

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089280

FILED
Apr 29, 2009
Secretary of State

Entity Name: SUBWAY 28350, INC.

Current Principal Place of Business:

801 N. CONGRESS AVE
STE 671
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2304 RIDGEWOOD CIR
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 55-0791378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOVITZ, DANIEL ESQ.
48 EAST FLAGLER STREET
PENTHOUSE 104
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAGER, STEVEN
Address: 508 EAST BOYNTON BEACH BLVD.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: P () Delete
Name: SAGER, STEVEN
Address: 508 EAST BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S () Delete
Name: ROK, SERGIO
Address: 48 E FLAGLER ST PH 105
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: HYMSON, STUART
Address: 2304 RIDGEWOOD CIR
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STUART HYMSON

VP

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date