

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034052

FILED
Apr 14, 2008
Secretary of State

Entity Name: SUBWAY 1293, INC.

Current Principal Place of Business:

4787 N CONGRESS AVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2304 RIDGEWOOD CIRCLE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 33-1052644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOVITZ, DANIEL ESQ
48 E FLAGLER ST, 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: PRES () Delete
Name: SAGER, STEVEN
Address: 508 E BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VP () Delete
Name: HYMSON, STUART W VP
Address: 2304 RIDGEWOOD CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 W. HYMSON

VP

04/14/2008

Electronic Signature of Signing Officer or Director

_____ Date