

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102906

Entity Name: SUBWAY 26209, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

15291 NW 60TH AVE.
SUITE 100
MIAMI, FL 33014 US

New Principal Place of Business:

6815 BISCAYNE BLVD.
MIAMI, FL 33138 US

Current Mailing Address:

15291 NW 60TH AVE.
SUITE 100
MIAMI, FL 33014 US

New Mailing Address:

5797-B NW 151 STREET
MIAMI LAKES, FL 33014 US

FEI Number: 03-0528241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACKEN, STEVEN G
15291 NW 60TH AVE.
SUITE 100
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

BRACKEN, STEVEN G
341 BEACHWOOD DR
MIAMI, FL 33149 US

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:

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRACKEN, STEVEN G
Address: 15291 NW 60TH AVE SUITE 100
City-St-Zip: MIAMI, FL 33014 US

Title: V () Delete
Name: BRACKEN, JULIE W
Address: 15291 NW 60TH AVE SUITE 100
City-St-Zip: MIAMI, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRACKEN, STEVEN G
Address: 341 BEACHWOOD DR
City-St-Zip: MIAMI, FL 33149 US

Title: V (X) Change () Addition
Name: BRACKEN, JULIE W
Address: 341 BEACHWOOD DR
City-St-Zip: MIAMI, FL 33149 US

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN G BRACKEN

D

04/20/2007

Electronic Signature of Signing Officer or Director

Date