

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083246

FILED  
Apr 27, 2008  
Secretary of State

Entity Name: SUBWAY BELVADERE, INC.

**Current Principal Place of Business:**

864 N. MILITARY TRAIL  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

**Current Mailing Address:**

2304 RIDGEWOOD CIRCLE  
ROYAL PALM BEACH, FL 33411

**New Mailing Address:**

FEI Number: 20-1174278      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MOSKOVITZ, DANIEL S 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: D      ( ) Delete  
Name: SAGER, STEVEN  
Address: 508 E BOYNTON BEACH BLVD  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D      ( ) Delete  
Name: HYMSON, STUART  
Address: 2304 RIDGEWOOD CIRCLE  
City-St-Zip: ROYAL 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:

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

D

04/27/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date