2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051219

Entity Name: SUBWAY 29921 INC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20810 WEST DIXIE HIGHWAY 11285 NW 49 ST

NORTH MIAMI BEACH, FL 33180 CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

20810 WEST DIXIE HIGHWAY 11285 NW 49 ST

NORTH MIAMI BEACH, FL 33180 CORAL SPRINGS, FL 33076

FEI Number: 20-4667592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARS & ASSOCIATES INC

20810 WEST DIXIE HIGHWAY

11285 NW 49 ST

NORTH MIAMI BEACH, FL 33180 US CORAL SPRINGS, FL 33076 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: AL MAJID 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: MAJID, AFZAL Address: 11285 NW 49 ST

City-St-Zip: CORAL SPRINGS, FL 33076

Title: DT

Name: NAVIWALA, QADIR A

Address: 20810 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: DVP

Name: KHUSHMANDER, KUAR Address: 23811 WEST POINT H-2 City-St-Zip: MIAMI, FL 33180

I hereby 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 all other like empowered.

SIGNATURE: AL MAJID DP 04/28/2011