

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118655

FILED  
Jan 22, 2010  
Secretary of State

Entity Name: MIAMI SUBS FRANCHISING CORP

## Current Principal Place of Business:

6300 NW 31ST AVE  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

6300 NW 31ST AVE  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

FEI Number: 26-1334434

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.  
200 SOUTH ANDREWS AVENUE  
SUITE 600  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

VOGEL, BERNARD H  
6300 NW 31 AVENUE  
FORT LAUDERDALE, FL 33309 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: BERNARD H. VOGEL

01/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: VOGEL, BERNARD H  
Address: 6300 NW 31ST AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D  
Name: CHWATT, GLENN  
Address: 6300 NW 31ST AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D  
Name: HERMAN, GARY  
Address: 720 5TH AVENUE, 10TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: COO  
Name: AUSTIN, LAWRENCE  
Address: 6300 NW 31 AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: BERNARD H. VOGEL

D

01/22/2010

Electronic Signature of Signing Officer or Director

Date