

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094458

FILED
Apr 15, 2009
Secretary of State

Entity Name: SUBWAY 1199, INC.

Current Principal Place of Business:

1901 NE 168 STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

5797-B NW 151 STREET
MIAMI, FL 33014

New Mailing Address:

FEI Number: 65-0957731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACKEN, STEVEN
5797B NW 151 ST
MIAMI, FL 33014 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: BRACKEN, STEVEN G
Address: 341 BACHWOOD DRIVE
City-St-Zip: MIAMI, FL 33149

Title: D () Delete
Name: JOHNSON, TIMOTHY E
Address: 11590 S.W. 94TH AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRACKEN, STEVEN G
Address: 5797-B NW 151 STREET
City-St-Zip: MIAMI, FL 33014

Title: D (X) Change () Addition
Name: JOHNSON, TIMOTHY E
Address: 5797-B NW 151 STREET
City-St-Zip: MIAMI, FL 33014

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: STEVEN BRACKEN

VP

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date