

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032549

Entity Name: SUBWAY 26295, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

8768 SUNSET DRIVE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

5797-B NW 151 STREET
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 30-0090712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I
C/O ABRAMS ANTON, P.A.
2021 TYLER STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BRACKEN, STEVEN
5797-B NW 151 STREET
MIAMI, FL 33014 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: STEVEN BRACKEN

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: STEVEN BRACKEN

D

04/23/2008

Electronic Signature of Signing Officer or Director

Date