

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032549

FILED  
Apr 26, 2011  
Secretary of State

Entity Name: SUBWAY 26295, INC.

**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:**

BRACKEN, STEVEN  
5797-B NW 151 STREET  
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

**OFFICERS AND DIRECTORS:**

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

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

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: STEVEN BRACKEN

D

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date