

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148546

FILED
Apr 26, 2011
Secretary of State

Entity Name: SUBWAY 28841, INC.

Current Principal Place of Business:

14691 BISCAYNE BLVD.
#306
MIAMI, FL 33014 US

New Principal Place of Business:

14500 BISCAYNE BLVD.
MIAMI, FL 33014 US

Current Mailing Address:

5797-B NW 151 STREET
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 11-3738497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACKEN, STEVEN G
5797-B NW 151 STREET
MIAMI LAKES, 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 US

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