2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2012
Secretary of State

DOCUMENT# P02000116254

Entity Name: SUBWAY 24549, INC.

Current Principal Place of Business:

7501 KENDALL DR.
MIAMI LAKES, FL 33156

New Principal Place of Business:

Current Mailing Address:

5797-B NW 151 STREET
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 32-0039099 **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

OFFICERS AND DIRECTORS:

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

Title: D
Name: BRACKEN, STEVEN G
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 04/05/2012

Electronic Signature of Signing Officer or Director Date