2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am \$ Secretary of State UNIFORM BUSINESS REPORT (UBR) P02000032549 DOCUMENT # 05-05-2003 90191 049 ***150.00 1. Entity Name SUBWAY 26295, INC. Principal Place of Business Mailing Address 15291 N.W. 60TH AVE., SUITE 100 15291 N.W. 60TH AVE., SUITE 100 MIAMI LAKES FL 33014 MIAMI LAKES FL 33014 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired _ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLAIR, LAURENCE I Street Address (P.O. Box Number is Not Acceptable) C/O ABRAMS ANTON, P.A. 2021 TYLER STREET HOLLYWOOD FL 33020 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition Bracken, Steven G NAME NAME 15291 N.W. 60TH: AVE., SUITE 100 STREET ADDRESS STREET ADDRESS MIAMI LAKES FL 33014 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME Johnson, Timothy E NAME STREET ADDRESS 15291 N.W. 60TH AVE., SUITE 100 STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33014 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 mostee empowered to execute this report as equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-7IP

TITLE

NAME STREET ADDRESS

SIGNATURE:

TITLE

NAME

STREET ADORESS CITY-ST-ZIP

☐ Delete

Daytime Phone #

☐ Change

☐ Addition