2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 696576

Entity Name: 56TH ST. SUBWAY, INC.

Current Principal Place of Business:

8840 NO 56 STR

TEMPLE TERRACE, FL 33617

Current Mailing Address:

208 E. CASS ST

TAMPA, FL 33602 US

FEI Number: 59-2108720 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KHAN, MASOOD K. 208 E CASS ST TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

FILED Apr 19, 2013

Secretary of State

CC5405186468

Officer/Director Detail:

Title P Title ST

 Name
 KHAN, MASOOD K.
 Name
 KHAN, NANCY C.

 Address
 208 E CASS ST
 Address
 208 E CASS ST

 City-State-Zip:
 TAMPA FL 33602
 City-State-Zip:
 TAMPA FL 33602

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.