2014 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

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

Officer/Director Detail :

Title	Р	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.

Ρ

SIGNATURE: MASOOD K KHAN

Electronic Signature of Signing Officer/Director Detail

FILED Apr 21, 2014 Secretary of State CC9903430554

Certificate of Status Desired: No

Date

04/21/2014 Date