2015 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:

300 E MADISON STREET SUITE 202

TAMPA, FL 33602 US

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

Name and Address of Current Registered Agent:

KHAN, MASOOD K. 300 E MADISON STREET SUITE 202 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 22, 2015

Secretary of State

CC1826970464

Officer/Director Detail:

SUITE 202

Title Title ST

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

Address 300 E MADISON STREET Address 300 E MADISON STREET

SUITE 202

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

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MASOOD K KHAN

OWNER

04/22/2015

Date