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. 04/27/2016

BOOKKEEPER

SIGNATURE: YVONNE SASSOR

Electronic Signature of Signing Officer/Director Detail

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

8840 NO 56 STR TEMPLE TERRACE, FL 33617

Entity Name: 56TH ST. SUBWAY, INC.

DOCUMENT# 696576

Current Mailing Address:

300 E MADISON STREET SUITE 202 TAMPA, FL 33602 US

FEI Number: 59-2108720

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

Officer/Director Detail :

Title	Р	Title	ST
Name	KHAN, MASOOD K.	Name	KHAN, NANCY C.
Address	300 E MADISON STREET SUITE 202	Address	300 E MADISON STREET SUITE 202
City-State-Zip:	TAMPA FL 33602	City-State-Zip:	TAMPA FL 33602

FILED Apr 27, 2016 Secretary of State CC1996986808

Certificate of Status Desired: No

Date

Date