

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046400

Entity Name: SAWGRASS MALL SUBWAY, INC.

Current Principal Place of Business:

12801 WEST SUNRISE BLVD
UNIT # 863
SUNRISE, FL 33323

Current Mailing Address:

12801 WEST SUNRISE BLVD
UNIT # 863
SUNRISE, FL 33323

FEI Number: 75-3067700

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARHAN, MAHENTI
12801 WEST SUNRISE BLVD
UNIT # 863
SUNRISE, FL 33323 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: FARHAN MAHENTI

04/04/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MYSOREWALA, IDRIS
Address 19420 NW 3RD COURT
City-State-Zip: PEMBROKE PINES FL 33029

Title VP
Name MAHENTI, FARHAN
Address 12337 NW 1ST
City-State-Zip: PLANTATION FL 33325

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.

SIGNATURE: MYSOREWALA , IDRIS

P

04/04/2016

Electronic Signature of Signing Officer/Director Detail

Date