

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066697

Entity Name: SUBWAY 40458, INC.

Current Principal Place of Business:

3463 NE 163 STREET
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

5201 BLUE LAGOON DR STE 560
MIAMI, FL 33126 US

FEI Number: 75-3243264

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRACKEN, STEVEN G
5201 BLUE LAGOON DR STE 560
MIAMI, FL 33126 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

Officer/Director Detail :

Title D
Name JOHNSON, TIMOTHY E
Address 5201 BLUE LAGOON DR STE 560
City-State-Zip: MIAMI FL 33126

Title D
Name STEVEN, BRACKEN
Address 5201 BLUE LAGOON DR STE 560
City-State-Zip: MIAMI FL 33126

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: STEVEN BRACKEN

PRESIDENT

03/28/2019

Electronic Signature of Signing Officer/Director Detail

Date