

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118655

Entity Name: MIAMI SUBS FRANCHISING CORP

Current Principal Place of Business:

6300 NW 31ST AVE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6300 NW 31ST AVE
FORT LAUDERDALE, FL 33309

FEI Number: 26-1334434

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VOGEL, BERNARD H
6300 NW 31 AVENUE
FORT LAUDERDALE, FL 33309 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 VOGEL, BERNARD H
Address 6300 NW 31ST AVENUE
City-State-Zip: FORT LAUDERDALE FL 33309

Title D
Name CHWATT, RICHARD
Address 6300 NW 31ST AVENUE
City-State-Zip: FORT LAUDERDALE FL 33309

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: RICHARD CHWATT

CEO

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date