

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49535

FILED
Jan 25, 2011
Secretary of State

Entity Name: SUBWAY MANAGEMENT GROUP OF JACKSONVILLE, INC.

Current Principal Place of Business:

1030 UNIVERSITY BLVD. NO.
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

1030 UNIVERSITY BLVD. NO.
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 59-2127071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, PHILIP H
1030 UNIVERSITY BLVD. NO.
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: V
Name: ADAMS, WALTER E
Address: 1204 PATRIOTS COLONY DR
City-St-Zip: WILLIAMSBURG, VA 32188

Title: ST
Name: FRANCO, FRED
Address: 611 BALIBAY RD
City-St-Zip: APOLLO BEACH, FL 33572

Title: P
Name: FRANCO, PHILIP H.
Address: 1030 UNIVERSITY BLVD. N.
City-St-Zip: JACKSONVILLE, FL 32211

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: PHILIP H. FRANCO

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date