

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F51077

FILED  
Jan 28, 2010  
Secretary of State

**Entity Name:** REGENCY SQUARE SUBWAY, INC.

**Current Principal Place of Business:**

9501 ARLINGTON EXP  
UNIT FC-03  
JACKSONVILLE, FL 32225 US

**New Principal Place of Business:**

**Current Mailing Address:**

1030 UNIVERSITY BLVD. NO.  
JACKSONVILLE, FL 32211

**New Mailing Address:**

**FEI Number:** 59-2125894

**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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FRANCO, PHILIP H.  
Address: 1030 UNIVERSITY BLVD. NO.  
City-St-Zip: JACKSONVILLE, FL 32211

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

Title: V  
Name: ADAMS, WALTER E  
Address: 1204 PATRIOTS COLONY DR  
City-St-Zip: WILLIAMSBURG, VA 23188

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

P

01/28/2010

Electronic Signature of Signing Officer or Director

Date