

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000002990

FILED
Aug 08, 2011
Secretary of State

Entity Name: WALKER AND SON SUBWAY, INC.

Current Principal Place of Business:

3700 W. 23RD ST.
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 175
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 73-1393126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, CHARLES M P
353 BELL CIRCLE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

WALKER, ALVINA I P
353 BELL CIRCLE
LYNN HAVEN, FL 32444 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: ALVINA I. WALKER

08/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S,
Name: WALKER, ALVINA I
Address: 353 BELL CIRCLE
City-St-Zip: LYNN HAVEN, FL 32444

Title: V
Name: CRYSTAL, WICKER D
Address: 353 BELL CIRCLE
City-St-Zip: LYNN HAVEN, FL 32444

Title: T
Name: WALKER, TRAVIS L
Address: 353 BELL CIRCLE
City-St-Zip: LYNN HAVEN, FL 32444

Title: V
Name: WALKER, CHASITY M
Address: 3111 DEBRA AVE.
City-St-Zip: PANAMA CITY, FL 32405

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: ALVINA I. WALKER

P

08/08/2011

Electronic Signature of Signing Officer or Director

Date