2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 24, 2005 8:00 am Secretary of State **DOCUMENT # G08469** 03-24-2005 90040 025 ***150.00 1. Entity Name MATCO SUBWAY, INC. Principal Place of Business Mailing Address 1030 UNIVERSITY BLVD. NO. 949 ARLINGTON RD. JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32211 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2243066 Not Applicable \$8.75 Additional 5. Certificate of Status Desired-Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FRANCO, PHILIP H. 1030 UNIVERSITY BLVD, NO. JACKSONVILLE, FL 32211 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **(?**) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE1S \$150.00 After May 1, 2005 Feejwill be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE FRANCO, PHILIP H. NAME 1030 UNIVERSITY BLVD. NO. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32211 TITLE ADAMS, WALTER E NAME STREET ADDRESS 2522 FARRIER LANE RESTON, VA 22091 CITY-ST-7IP ST FRANCO, FRED C NAME STREET ADDRESS 6939 RIVERSEDGE ST CIRCLE DO NOT WRITE CITY-ST-ZIP BRADENTON, FL 34202 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SNING OFFICER OR DIRECTOR

904.743-8685