

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G19886

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: ORANGE PARK SUBWAY, INC.

## Current Principal Place of Business:

4386 UNIVERSITY BLVD S  
JACKSONVILLE, FL 32207 US

## New Principal Place of Business:

## Current Mailing Address:

1030 UNIVERSITY BLVD. NO.  
JACKSONVILLE, FL 32211

## New Mailing Address:

FEI Number: 59-2252115

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:

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

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: V ( ) Delete  
Name: ADAMS, WALTER E.  
Address: 2522 FARRIER LN  
City-St-Zip: RESTON, VA 22091

Title: ST ( ) Delete  
Name: FRANCO, FRED C.  
Address: 6939 RIVERSEDGE ST CIRCLE  
City-St-Zip: BRADENTON, FL 34202

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: ADAMS, WALTER E.  
Address: 1204 PATRIOTS COLONY DR.  
City-St-Zip: WILLIAMSBURG, VA 23188

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIP FRANCO

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date