2004 FOR PROFIT CORPORATION

Jan 30, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # H49572** 01-30-2004 90082 026 ***150.00 1130 SUBWAY CORP. Principal Place of Business Mailing Address 940 SOUTH MAIN ST. 940 SOUTH MAIN ST. BELLE GLADE, FL 33430 BELLE GLADE, FL: 33430 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4 FELNumber Applied For 59-2548680 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BKERT, CAROL DO NOT WRITE 1104 NORTH UMBERLAND CT W.PALM BCH., FL 33414 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9: 'Election' Campaign' Financing' \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BRENT, CAROL STREET ADDRESS 1104 NORTH UMBERLAND CT. CITY;ST-ZIP W PALM BCH., FL 33414 TITLE BRENT, RICHARD NAME STREET ADDRESS 1104 NORTH UMBERLAND CT. CITY-ST-ZIP W PALM BCH., FL 33414 TITLE JPS MAX, AUSTIER NAME 232 REX CT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LAKE WORTH, FL 33461 TITLE IN THIS SPACE NAME STREET ADDRESS 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED