2008 FOR PROFIT CORPORATION ANNUAL: REPORT DOCUMENT # H65000 1. Entity Name 3 CARTER'S SUBWAY, INC. Principal Place of Business 3701 GRAND CONCOURSE SEBRING, FL 33875 Mailing Address SEBRING, FL 33875

FILED Jan 24, 2008 08:00 AN Secretary of State

SEBRING, FL 33875 CR2E034 (11/05) No Chg-P 01132008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2545747 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARTER, LEWIS J. DO NOT WRITE 3701 GRAND CONCOURSE SEBRING, FL 33875 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DST IIILE NAME CARTER, LEWIS J. 3701 GRAND CONCOURSE STREET ADDRESS U00000794833 SEBRING, FL 33875 CITY-ST-ZIP 01/28/08-80023-015 150.00 VD TITLE CARTER, SANDRA R. NAME 3701 GRAND CONCOURSE STREET ADDRESS CITY-ST-7IP SEBRING, FL 33875 DRIF NAME CARTER, LEWIS J STREET ADDRESS 3701 GRAND CONCOURSE DO NOT WRITE SEBRING, FL 33875 CHY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TALE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under ceth; 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.

SIGNATURE:

CITY+ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TER 1

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Daytime Phone