2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: <

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Jan 31, 2005 08:00 AM DOCUMENT # H90011 **Secretary of State** 1. Entity Name SUBWAY OF NICEVILLE, INC. Principal Place of Business Mailing Address 3073 GULF BREEZE PKWY GULF BREEZE FL 32561 3073 GULF BREEZE PKWY GULF BREEZE FL 32561 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2622899 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUBWAY DEVELOPMENT Street Address (P.O. Box Number is Not Acceptable) 3073 GULF BREEZE PKWY **GULF BREEZE FL 32561** Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TUTLE Delete TIDE NAME BOULTON, R. SCOTT NAME U00000204606 01/31/05-80012-002 150.00 STREET ADDRESS 1920 BEECHWOOD DRIVE STREET ADDRESS CITY-ST-ZIP GULF BREEZE FL 32561 CITY-ST-ZIP VΡ TITLE Delete DIRE Change Addition BOULTON, SONNI NAME NAME STREET ADDRESS 1920 BEECHWOOD DRIVE STREET ADDRESS CITY-ST-ZIP **GULF BREEZE FL 32563** CITY-ST-ZIP THE ☐ Change Addition ☐ Delete NAME NAME SUBSET ADDRESS STREET ADDRESS Cilly SI-7P CITY-ST-7IP TITLE ☐ Addition Delete MILE ☐ Change MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP IIILE ☐ Delete 7:71 5 ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP nne ☐ Delete THIS Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(1), 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.

FILED