

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J54985

FILED
Feb 12, 2004
Secretary of State

Entity Name: JONES SUBWAY ENTERPRISES #2232, INC.

Current Principal Place of Business:

19510 CORTEZ BLVD.
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

19438 CORTEZ BLVD.
BROOKSVILLE, FL 34601 US

Current Mailing Address:

11218 SPRING HILL DRIVE
SPRING HILL, FL 34609 US

New Mailing Address:

FEI Number: 59-2775052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, KEITH L.
2296 FAYSEN LANE
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

JONES, KEITH L.
2296 FAYSON LANE
SPRING HILL, FL 34609 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:

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JONES, KEITH L.,
Address: 2296 FAYSEN LANE
City-St-Zip: SPRING HILL, FL

Title: V () Delete
Name: NORMAN, DONELLA M
Address: 11301 MONTCALM RD
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JONES, KEITH L.,
Address: 2296 FAYSON LANE
City-St-Zip: SPRING HILL, FL

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DONELLA M NORMAN

V

02/12/2004

Electronic Signature of Signing Officer or Director

Date