

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K33977

FILED
Jan 27, 2004
Secretary of State

Entity Name: SINGLETON SUBWAY #4631, INC.

Current Principal Place of Business:

201 REID STREET
PALATKA, FL 32177 US

New Principal Place of Business:

Current Mailing Address:

2131 NW 40TH TERRACE
SUITE C
GAINESVILLE, FL 32605 US

New Mailing Address:

FEI Number: 59-2934684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGLETON, ZOE H
2131 NW 40TH TERRACE
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

SINGLETON, ZOE H
2131 NW 40TH TERRACE
SUITE C
GAINESVILLE, FL 32605 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:

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SINGLETON, ZOE H.,
Address: 4235 SW 96 DR
City-St-Zip: GAINESVILLE, FL

Title: VD () Delete
Name: SINGLETON, GEORGE T.,
Address: 6431 LATCHSTRING CT
City-St-Zip: MELROSE, FL 32666

Title: STD () Delete
Name: SINGLETON, ROBERT B.,
Address: 4235 SW 96TH DR
City-St-Zip: GAINESVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SINGLETON, ZOE H MRS
Address: 4235 SW 96 DR
City-St-Zip: GAINESVILLE, FL 32608

Title: VD (X) Change () Addition
Name: SINGLETON, GEORGE T DR
Address: 6431 LATCHSTRING CT
City-St-Zip: MELROSE, FL 32666

Title: TS (X) Change () Addition
Name: SINGLETON, ROBERT B MR
Address: 4235 SW 96TH DR
City-St-Zip: GAINESVILLE, FL 32608

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: ZOE H. SINGLETON

PRES

01/27/2004

Electronic Signature of Signing Officer or Director

Date