

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K33977

FILED
Jan 23, 2008
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
SUITE C
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VD () Delete
Name: SINGLETON, GEORGE T DR
Address: 4319 SW 86TH WAY
City-St-Zip: GAINESVILLE, FL 32608

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SINGLETON, ZOE H MS
Address: 2906 SW 91ST TERRACE
City-St-Zip: GAINESVILLE, FL 32608

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

Title: TS (X) Change () Addition
Name: SINGLETON, ROBERT B MR
Address: 2882 SW 94TH DRIVE
City-St-Zip: GAINESVILLE, FL 32608

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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

MS

01/23/2008

Electronic Signature of Signing Officer or Director

Date