

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K33977

FILED
Jan 06, 2012
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:

3704 NW 97TH BOULEVARD
GAINESVILLE, FL 32606 US

FEI Number: 59-2934684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HARADEN, ZOE H MRS
3704 NW 97TH BOULEVARD
GAINESVILLE, FL 32606 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: ZOE H. HARADEN

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARADEN, ZOE H MRS
Address: 2906 SW 91ST TERRACE
City-St-Zip: GAINESVILLE, FL 32608

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

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

I hereby 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 all other like empowered.

SIGNATURE: ZOE H. HARADEN

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date