

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07287

FILED  
Feb 21, 2007  
Secretary of State

Entity Name: SUBWAY ON PARK, INC.

## Current Principal Place of Business:

422 EAST NORTH PARK STREET  
OKEECHOBEE, FL 34972

## New Principal Place of Business:

## Current Mailing Address:

322 COUNTY ROAD 721 LOOP  
LAKEPORT, FL 33417 US

## New Mailing Address:

422 EAST NORTH PARK STREET  
OKEECHOBEE, FL 34974 US

FEI Number: 65-0142392

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENNETT, LORALIE T  
322 COUNTY ROAD 721 LOOP  
LAKEPORT, FL 33471 US

## Name and Address of New Registered Agent:

BENNETT, LORALIE T  
422 EAST NORTH PARK STREET  
OKEECHOBEE, FL 34974 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: LORALIE BENNETT

02/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BENNETT, TREY W  
Address: 322 COUNTY ROAD 721 LOOP  
City-St-Zip: LAKEPORT, FL 33471

Title: D ( ) Delete  
Name: BENNETT, LORALIE T  
Address: 322 COUNTY ROAD 721 LOOP  
City-St-Zip: LAKE PORT, FL 33471

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BENNETT, TREY W  
Address: 422 EAST NORTH PARK STREET  
City-St-Zip: OKEECHOBEE, FL 34974

Title: D (X) Change ( ) Addition  
Name: BENNETT, LORALIE T  
Address: 422 EAST NORTH PARK STREET  
City-St-Zip: OKEECHOBEE, FL 34974

I hereby certify that the information supplied with this filing does not qualify for the 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: LORALIE BENNETT

D

02/21/2007

Electronic Signature of Signing Officer or Director

Date