2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 06, 2004 08:00 AM DOCUMENT # L40983 **Secretary of State** 1. Entity Name DADE CITY SUBWAY INC. Principal Place of Business Mailing Address C/O FRANK MARINARO 12301 HWY. 301 SOUTH, SUBWAY DADE CITY FL 33525 PO BOX 1101 ZEPHYRHILLS FL 33539-1101 US 2. Principal Place of Business Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0176246 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARINARO, FRANK Street Address (P.O. Box Number is Not Acceptable) 37814 TIFFANY RD DADE CITY FL 33525 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campalgn Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change PD TITLE ☐ Addition Delete TITLE U00000079807 MARINARO, FRANK NAME NAME 03/08/04-80072-020 150.00 STREET ADDRESS 37814 TIFFANY RD STREET ADDRESS CITY-ST-ZIP DADE CITY FL CITY - ST - ZIP VD ☐ Delete TITLE Change ■ Addition TITLE NAME MARINARO, MARY LOU NAME STREET ADDRESS 37814 TIFFANY RD STREET ADDRESS DADE CITY FL CITY-ST-ZIP CITY-SY-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-SY-ZIP ☐ Delete Addition TITI F ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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