

FILED
Mar 31, 2008 8:00 am
Secretary of State

03-31-2008 90031 008 ***150.00

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # L96089 1. Entity Name MIAMI SUBS CORPORATION					
Principal Place of Business 6300 NW 31ST AVE FT. LAUDERDALE, FL 33309			Mailing Address 6300 NW 31ST AVE FT. LAUDERDALE, FL 33309		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		4. FEI Number 65-0249329 Applied For <input type="checkbox"/> Not Applicable	
Country		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent B&C CORPORATE SERVICES, INC. ONE BISCAYNE TOWER, 21ST FL 2 SOUTH BISCAYNE BLVD MIAMI, FL 33131				7. Name and Address of New Registered Agent Name PERLMAN, YEYOLI & ALBRIGHT P.L. Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH ANDREWS AVE. SUITE 600 City FT. LAUDERDALE FL Zip Code 33301	
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 E. Perlman, Pres. 3/19/08 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB LORBER, HOWARD 1400 OLD COUNTRY RD-STE 400 WESTBURY, NY 11590 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VOGEL, BERNARD H. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 6300 NW 31ST AVE. FT. LAUDERDALE, FL 33309		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO PERLYN, DONALD 1400 OLD COUNTRY RD-STE 400 WESTBURY, NY 11590 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHWATT, GLENN <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 6300 NW 31ST AVE. FT. LAUDERDALE, FL 33309		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP NORBITZ, WAYNE 1400 OLD COUNTRY RD-STE 400 WESTBURY, NY 11590 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HERMAN, GARY <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 720 5th AVE., 10th FL NEW YORK, NY 10019		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTAS DEVOS, RONALD 1400 OLD COUNTRY RD-STE 400 WESTBURY, NY 11590 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS WODA, JERRY 1400 OLD COUNTRY RD-STE 400 FORT LAUDERDALE, FL 33309 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO GATOFF, ERIC 1400 OLD COUNTRY RD-STE 400 WESTBURY, NY 11590 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.					
SIGNATURE:			03/18/08 954.973.0000 <small>Date Daytime Phone #</small>		