

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M54698

FILED
Sep 20, 2010
Secretary of State

Entity Name: SUBWAY PARTNERS, INC.

Current Principal Place of Business:

6555 SOMERSET CIRCLE
BOCA RATON, FL 33496 US

New Principal Place of Business:

1724 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

6555 SOMERSET CIRCLE
BOCA RATON, FL 33496 US

New Mailing Address:

1724 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0021729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK. WEINBERG . BLACK, P.L.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: ST
Name: GIORGI, JOHN L
Address: 1724 W HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PD
Name: GIORGI, LORI A
Address: 1724 W HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JOHN L GIORGI

S

09/20/2010

Electronic Signature of Signing Officer or Director

Date