

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89348

FILED
Feb 13, 2009
Secretary of State

Entity Name: TOWN 'N COUNTRY SUBWAY, INC.

Current Principal Place of Business:

8019 W HILLSBOROUGH
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

212 E CASS STREET
TAMPA, FL 33602 US

New Mailing Address:

208 E CASS STREET
TAMPA, FL 33602 US

FEI Number: 59-2894960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, MASOOD K
212 E CASS STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

KHAN, MASOOD K
208 E CASS STREET
TAMPA, FL 33602 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: _____

Electronic Signature of Registered Agent

02/13/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KHAN, MASOOD K.
Address: 212 E CASS STREET
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: KHAN, NANCY C.
Address: 212 E CASS STREET
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KHAN, MASOOD K.
Address: 208 E CASS STREET
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change () Addition
Name: KHAN, NANCY C.
Address: 208 E CASS STREET
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify 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: MASOOD K KHAN

Electronic Signature of Signing Officer or Director

D

02/13/2009

Date