2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2005 8:00 am Secretary of State DOCUMENT # P0000005427 1. Entity Name 04-19-2005 90379 037 ***150.00 J & R SUBWAY, INC. Principal Place of Business Mailing Address 12096 ANDERSON RD 12096 ANDERSON RD **TAMPA FL 33625** TAMPA FL 33625 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3619714 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PETERS, JAMES Street Address (P.O. Box Number is Not Acceptable) 12096 ANDERSON RD **TAMPA FL 33625** 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) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE Change Addition PETERS, JAMES NAME NAME STREET ADDRESS 12096 ANDERSON RD STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33625** CITY-ST-ZIP SECRETARY & TREA ☐ Delete Addition TITLE TITLE Change NAME ORTIZ, MIGUEL H STREET 12096 ANDERSON RD STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33625** CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME ORTIZ, MIGUEL H JR NAME STREET ADDRESS STREET ADDRESS 12096 ANDERSON RD CITY-ST-ZIP TAMPA FL 33625 CITY-ST-ZIP STD 🔀 Delete Change Addition BURKE, RANDY 12096 ANDERSON RD STREET ADDRESS STREET ADDRESS TAMPA FL 33625 CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING

SIGNATURE:

FILED