2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 14, 2006 08:00 AM Secretary of State **DGCUMENT # P00000005427** 1. Entity Name 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 (10/05) City & State City & State 4. FEI Number Applied For 59-3619714 Not Applicate 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 Name PETERS, JAMES Street Address (P.O. Box Number is Not Acceptable) 12096 ANDERSON RD TAMPA FL 33625 City Zip Code FL 5. 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. (NOTE Registered Agent eigneture required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Bu After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 77717 ☐ Delete (CLF ☐ Change Matation | NAME PETERS, JAMES MARIE U00000507414 STREET ADDRESS 12096 ANDERSON RD STREET ADDRESS 04/27/06-80065-007 150.00 CHY-ST-IP **TAMPA FL 33625** CITY-ST-ZIP TITLE ☐ Defete SHEE ☐ Change Addis-MARKE ORTIZ, MIGUEL H NAME 12096 ANDERSON RD STREET ADDRESS STREET ADORESS Elly-ST-21P TAMPA FL 33625 CITY-ST-ZIP 1311 ☐ Change Delete Addition VD ME NAME ORTIZ, MIGUEL HUR STREET ADDRESS 12096 ANDERSON RD STREET ADORESS CITY-ST-7IP CITY-ST-70 TAMPA FL 33625 TITLE ☐ Defete HIRE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 11712 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP MUE Delete ☐ Change Addition NAME MARK STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP 12. Thereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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 comporation 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.

Peters President

FILED