2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Apr 18, 2008 08:00 AN Secretary of State DOCUMENT # P0000005427 1. Eptity 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3619714 Not Applicable Zıp 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** 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, typod or primed hanse of redistered opentiand the if applicable. (NOTE Registreed Agent eightum regulars when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution, [] Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Derete TITLE ☐ Change ☐ Addition NAME PETERS, JAMES NAME 000000906303 05/02/08~80017~002 150.00 STREET ADDRESS 12096 ANDERSON RD STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33625** CITY-ST-ZIP Change TITLE Delete TITLE Addition NAME ORTIZ, MIGUEL H NAME STREET ADDRESS 12096 ANDERSON RD STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33625** CITY-ST-ZIP mee ۷D De-ete TITLE Change Addition NAME ORTIZ, MIGUEL H JR NAME STREET ADDRESS 12096 ANDERSON RD STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33625** CITY-ST-ZIP TITLE ☐ De-ete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-SI-ZIP TITLE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST 282 CITY-ST-ZIP TITLE ☐ Derete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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

SIGNING OFFICER OR DIRECTOR