

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102512

FILED
Apr 13, 2004
Secretary of State

Entity Name: SUBWAY OF LAKE BUTLER, INC

Current Principal Place of Business:

715 EAST MAIN STREET
LAKE BUTLER, FL 32054 US

New Principal Place of Business:

Current Mailing Address:

ROUTE 12 BOX 273B
SE MOHAWK WAY
LAKE CITY, FL 32025 US

New Mailing Address:

304 SE MOHAWK WAY
LAKE CITY, FL 32025 US

FEI Number: 59-3673144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HETRICK, MONTA M
ROUTE 12 BOX 273B
SE MOHAWK WAY
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

HETRICK, MONTA M
304 SE MOHAWK WAY
LAKE CITY, FL 32025 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:

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HETRICK, MONTA M
Address: ROUTE 12 BOX 273B
City-St-Zip: LAKE CITY, FL 32025 US

Title: V () Delete
Name: HETRICK, RITA M
Address: ROUTE 12 BOX 298
City-St-Zip: LAKE CITY, FL 32025 US

Title: ST () Delete
Name: HETRICK, CHRISTOPHER M
Address: ROUTE 12 BOX 273B
City-St-Zip: LAKE CITY, FL 32025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HETRICK, MONTA M
Address: 304 SE MOHAWK WAY
City-St-Zip: LAKE CITY, FL 32025 US

Title: V (X) Change () Addition
Name: HETRICK, RITA M
Address: 200 SE APACHE WAY
City-St-Zip: LAKE CITY, FL 32025 US

Title: ST (X) Change () Addition
Name: HETRICK, CHRISTOPHER M
Address: 304 SE MOHAWK WAY
City-St-Zip: LAKE CITY, FL 32025 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MONTA HETRICK

P

04/13/2004

Electronic Signature of Signing Officer or Director

Date