

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070177

Entity Name: SUBWAY 6141, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

767 S. STATE ROAD 7, SUITE 13
MARGATE, FL 33008

New Principal Place of Business:

6740 FORREST HILL BLVD
WEST PALM BEACH, FL 33413

Current Mailing Address:

6740 FOREST HILL BLVD
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 65-1121856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARIM, MOHAMMED H
767 S. STATE ROAD 7, SUITE 13
MARGATE, FL 33008 US

Name and Address of New Registered Agent:

SOCOL, ANDREW
20810 WEST DIXIE HIGHWAY
MIAMI, FL 33180 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: ANDREW SOCOL

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: KARIM, MOHAMMED H
Address: 767 S. STATE ROAD 7, SUITE 13
City-St-Zip: MARGATE, FL 33008

Title: DVPS () Delete
Name: MAJID, AFZAL
Address: 767 S. STATE ROAD 7, SUITE 13
City-St-Zip: MARGATE, FL 33008

Title: V () Delete
Name: KARIM, SHABBIR
Address: 767 SOUTH STATE ROAD 7 SUITE 13
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MOHAMMED KARIM

DPT

04/29/2008

Electronic Signature of Signing Officer or Director

Date