2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070177

FILED
Apr 20, 2009
Secretary of State

Entity Name: SUBWAY 6141, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
6740 FORREST HILL BLVD WEST PALM BEACH, FL 33413	

Current Mailing Address:	**New Mailing Address:**
6740 FOREST HILL BLVD WEST PALM BEACH, FL 33413	

FEI Number: 65-1121856   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**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: _____

        Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title:	V ( ) Delete	Title:	( ) Change ( ) Addition
Name:	KARIM, SHABBIR	Name:	
Address:	767 SOUTH STATE ROAD 7 SUITE 13	Address:	
City-St-Zip:	MARGATE, FL 33068	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   P   04/20/2009

        Electronic Signature of Signing Officer or Director   Date