2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE: _

M. 17

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 02, 2006 8:00 am Secretary of State **DOCUMENT # P01000070210** 05-02-2006 90424 008 ***150.00 1. Entity Name SUBWAY 1669, INC. 40080093 Mailing Address Principal Place of Business 767 S. STATE ROAD 7 7379 SW 40 ST MIAMI, FL 33155 SUITE 13 MARGATE, FL 33068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-1126046 Not Applicable Zip Country Zio 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 KARIM, MOHAMMED H Street Address (P.O. Box Number is Not Acceptable) 767 S STATE ROAD 7 MARGATE, FL 33008 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE TITLE ☐ Change Addition NAME KARIM, MOHAMMED H NAME STREET ADDRESS 767 S STATE ROAD 7 SUITE 13 STREET ADDRESS MARGATE, FL 33068 CITY-ST-ZIP CITY-ST-ZIP **DVPS** TITLE ☐ Delete TITLE ☐ Channe ☐ Addition MAJID, AFZAL NAME NAME STREET ADDRESS 767 S STATE ROAD 7 SUITE 13 STREET ADDRESS MARGATE, FL 33068_ CITY_ST-ZIP CITY-ST-ZIP_ ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 if

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Daytime Phone #