2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # P02000040424 1. Entity Name 04-21-2004 90096 032 ***150 00 SUPER SUBS CORP. Principal Place of Business Mailing Address 1828A N. UNIVERSITY DR. 11471 W. SAMPLE ROAD SUITE 30 PLANTATION FL 33322 CORAL SPRINGS FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 32-0012844 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GHAFFAR ASIF Street Address (P.O. Box Number is Not Acceptable) 5662 NW 122ND TERRACE CORAL SPRINGS FL 33076 City 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 paragraph arms of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition GAZIANI, ABDUL NAME NAME 9900 NW 49TH TERRACE, #104 STREET ADDRESS STREET ADDRESS MIAMI FL 33178 City-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Chance ☐ Addition TITLE NAME GHAFFAR, ASIF NAME STREET ADDRESS 5442 NW 122ND TERRACE STREET ADDRESS CORAL SPRINGS FL 33076 CITY-ST-ZIP CITY-ST-ZIP TITLE 7. ... ☐ Delete TITLE ☐ Change ☐ Addition NAME USMAN, MOHAMMED H. NAME STREET ADDRESS 9920 NW 49TH TERRACE, #108--STREET ADDRESS CITY-ST-ZIP MIAMI FL 33178 CITY-ST-ZIP Delete TITLE 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 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

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SIGNATURE:

FILED