2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OF

Secretary of State **DOCUMENT # P02000046400** 05-02-2006 90425 024 ***150.00 1. Entity Name SAWGRASS MALL SUBWAY, INC. Principal Place of Business Mailing Address 12801 WEST SUNRISE BLVD 12801 WEST SUNRISE BLVD UNIT # 863 UNIT # 863 SUNRISE, FL 33323 SUNRISE, FL 33323 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102006 Cha-P CR2E034 (11/05) City & State City & State 4 FEI Number Applied For 75-3067700 Not Applicable Zip Country Zip 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 ROY, DAVID R ESQUIRE Street Address (P.O. Box Number is Not Acceptable) DAVID R. ROY, P.A. 4209 N FEDERAL HWY POMOPANO BCH, FL 33064 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition MYSOREWALA, IDRIS NAME NAME STREET ADDRESS 10164 NW 31 ST STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33351 CITY-ST-ZIP TITLE Delete TITLE □ Change Addition MOTEN, ANWAR NAME NAME 5008 NW 113TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33076 CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Change Addition MAHENTI, FARHAN____ NAME NAME STREET ADDRESS 12801 WEST SUNRISE BLVD # 863 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SUNRISE, FL 33323 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE 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 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 changed, or on an attachment with an address, with all give like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

May 02, 2006 8:00 am

Daytime Phone #