

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046400

FILED
Feb 28, 2011
Secretary of State

Entity Name: SAWGRASS MALL SUBWAY, INC.

Current Principal Place of Business:

12801 WEST SUNRISE BLVD
UNIT # 863
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12801 WEST SUNRISE BLVD
UNIT # 863
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 75-3067700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, DAVID R ESQUIRE
DAVID R. ROY, P.A.
4209 N FEDERAL HWY
POMOPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MYSOREWALA, IDRIS
Address: 19420 NW 3RD COURT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: MAHENTI, FARHAN
Address: 12337 NW 1ST
City-St-Zip: PLANTATION, FL 33325

I hereby 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 all other like empowered.

SIGNATURE: MYSOREWALA, IDRIS

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date