2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000092350 02-28-2005 90238 019 ***150.00 SUBWAY #1969, INC. Principal Place of Business Mailing Address 2870 NORTHWEST 112TH AVENUE 2870 NORTHWEST 112TH AVENUE CORAL SPRINGS, FL 33065-3544 CORAL SPRINGS, FL 33065-3544 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02162005 CR2E034 (10/03) Chg-P 4. FEI Number Applied For City & State City & State 51-0422808 Not Applicable Zip Country 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 **ESPOSITO, ANTHONY** Street Address (P.O. Box Number is Not Acceptable) 2870 NW 112TH AVE. CORAL SPRINGS, FL 33065 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. SIGNATUŘÉ. DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 PSTD TITI F ☐ Delete TITLE ESPOSITO, ANTHONY NAME NAME STREET ADDRESS 2870 NORTHWEST 112TH AVENUE STREET ADDRESS CORAL SPRINGS, FL 330653544 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ESPOSITO, MICHAEL NAME NAME 2870 NORTHWEST 112TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS, FL 330653544 ☐ Addition ☐ Delete TITLE ☐ Change TITt F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP I hereby certify that the information supplied with this filing does not qualify for the exemption etaled 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 large arrive 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 other like empowered. 12. I hereby certify that the information supplied with this filing does not goal indicated on this report or supplemental report is true and accorded and SIGNATURE:

FILED

Feb 28, 2005 8:00 am