2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092750

Entity Name: THESUBWAY.COM, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201S BISCAYNE BLVD 28TH FL MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

201S BISCAYNE BLVD 28TH FL MIAMI, FL 33131

FEI Number: 20-0295927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TEW, JEFFREY 1441 BRICKELL AVENUE 15TH FLOOR, MIAMI, FL 33131 US

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: PCEO

Name: MATTERA, RYAN J

Address: 201 S BISCAYNE BLVD 28TH FL

City-St-Zip: MIAMI, FL 33131

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: RYAN J. MATTERA P 04/22/2011