

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114810

Entity Name: SUBWAY 29001, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2303 EAST HALLANDALE BEACH BLVD.
HALLENDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

2303 EAST HALLANDALE BEACH BLVD.
HALLENDALE, FL 33009

New Mailing Address:

FEI Number: 11-3666581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISMAIL, MOHAMMED R
20695 BISCAYNE BLVD. #5
NORTH MIAMI, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ISMAIL, MOHAMMED R
Address: 1000 S.W. 191ST AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: P () Delete
Name: ISMAIL, HAROON
Address: 1110 S.W. 191 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: ULLAH, FARHAT
Address: 2303 E HALLANDALE BCH BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: SAMANA, GHAZI
Address: 3700 S.W. 60TH AVENUE #1
City-St-Zip: DAVIE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ISMAIL, MOHAMMED R
Address: 1000 S.W. 191ST AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HAROON ISMAIL

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date