

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057978

Entity Name: 15250 SUBWAY, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

512 E WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

767 SOUTH STATE ROAD 7
SUITE 13
MARGATE, FL 33068 US

New Mailing Address:

FEI Number: 02-0693185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCOL, ANDREW
20810 WEST DIXIE HIGHWAY
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: DPT () Delete
Name: KARIM, MOHAMMED
Address: 767 S. STATE RD 7 SUITE 13
City-St-Zip: MARGATE, FL 33068 US

Title: DVPS () Delete
Name: KHAN, AZIM
Address: 767 S. STATE RD 7 SUITE 13
City-St-Zip: MARGATE, FL 33068 US

Title: V () Delete
Name: NAVIWALA, QADIR A
Address: 767 S. STATE RD 7 SUITE 13
City-St-Zip: MARGATE, FL 33068 US

Title: P () Delete
Name: MOHAMMED, SAQIB L
Address: 6091 LAMBEL CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MOHAMMED KARIM

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date