2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000076608 02-04-2005 90038 028 ***150.00 1. Entity Name 27323 SUBWAY, INC. Principal Place of Business Mailing Address 5800 WILES ROAD 767 SOUTH STATE ROAD 7 SUITE 13 CORAL SPRINGS, FL 33067 MARGATE, FL 33068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 CR2E034 (10/03) Cha-P City & State 4. FEI Number Applied For City & State 20-0086442 Not Applicable Zip Country Zio 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 MAJID, AFZAL Street Address (P.O. Box Number is Not Acceptable) 767 SOUTH STATE ROAD 7 SUITE 13 MARGATE, FL 33068 Zip Code FL 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. DPT TITLE Delete TITLE DPT MAJID, AFZAL NAME NAME Majid,Afzal STREET ADDRESS 1408 SO POWERLINE ROAD STREET ADDRESS 767 S. State Road 7 Suite 13 CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-71P Margate, Fl. 33068 DVPS TITLE ☐ Delete Change ☐ Addition TITLE DVPS KARIM, MOHAMMED NAME NAME Karim, Mohammed PO BOX 840943 STREET ADDRESS STREET ADDRESS 767 S. Road 7 Suite 13 PEMBROKE PINES, FL 33084 CITY-ST-ZIP CITY-ST-ZIP Margate, Fl 33068 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 in Block 10 or Block 11 if

M.H. Karim

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

Feb 04, 2005 8:00 am