2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076608

Entity Name: 27323 SUBWAY, INC.

FILED Jan 10, 2010 Secretary of State

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

6294 FOREST HILLS BLVD. GREENACRES, FL 33415 US

Current Mailing Address: New Mailing Address:

5401 NW 102ND AVENUE 6294 FOREST HILLS BLVD. SUITE 104 GREENACRES, FL 33415 US SUNRISE, FL 33351 US

FEI Number: 20-0086442 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:

MAJID, AFZAL
5401 NW 102ND AVENUE
5UITE 104
SUNRISE, FL 33351 US

MAJID, AFZAL
11285 NW 49TH STREET
CORAL SPRINGS, FL 33076 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: AFZAL MAJID 01/10/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT

Name: MAJID, AFZAL

Address: 6294 FOREST HILLS BLVD. City-St-Zip: GREENACRES, FL 33415 US

Title: DVPS

Name: NAVIWALA, QADIR A
Address: 6294 FOREST HILLS BLVD.
City-St-Zip: GREENACRES, FL 33415 US

Title: D

Name: KARIM, SHABBIR

Address: 6294 FOREST HILLS BLVD. City-St-Zip: GREENACRES, FL 33415 US

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: AFZAL MAJID DPT 01/10/2010