

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076608

Entity Name: 27323 SUBWAY, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

6294 FOREST HILLS BLVD.
GREENACRES, FL 33415 US

New Principal Place of Business:

6294 FOREST HILLS BLVD.
NONE
GREENACRES, FL 33415 US

Current Mailing Address:

6294 FOREST HILLS BLVD.
GREENACRES, FL 33415 US

New Mailing Address:

FEI Number: 20-0086442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAJID, AFZAL
11285 NW 49TH STREET
CORAL SPRINGS, FL 33076 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

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: SHABBIR KARIM

D

02/08/2012

Electronic Signature of Signing Officer or Director

Date