

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086157

FILED
Apr 23, 2004
Secretary of State

Entity Name: MEGHA'S QUIZNOS STORE, INC.

Current Principal Place of Business:

2219 S MACON COURT
AURORA, CO 80014

New Principal Place of Business:

Current Mailing Address:

2219 S MACON COURT
AURORA, CO 80014

New Mailing Address:

FEI Number: 72-1570572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, JITENDRA
2904 S. ORANGE BLOSSOM STREET
ORLANDO, FL 32805 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: P () Delete
Name: PATEL, RITABEN
Address: 2219 S MACON COURT
City-St-Zip: AURORA, CO 80014

Title: T () Delete
Name: PATEL, SHATISHCANDRA
Address: 2219 S MACON COURT
City-St-Zip: AURORA, CO 80014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 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: SHATISHCHANDRA PATEL

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04/23/2004

Electronic Signature of Signing Officer or Director

Date