

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003850

Entity Name: IMMOKALEE SUBWAY, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

14344 IMMOKALEE ROAD
NAPLES, FL 34120

New Principal Place of Business:

5599 GOLDEN GATE PARKWAY
NAPLES, FL 34116

Current Mailing Address:

5599 GOLDEN GATE PARKWAY
NAPLES, FL 34116

New Mailing Address:

FEI Number: 20-0576241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIS, JOHN A
9990 SW 77TH AVENUE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MYSOREWALA, ANWER
10560 SW 139 STREET
MIAMI, FL 33176 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: ANWER MYSOREWALA

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MYSOREWALA, ANWER
Address: 5599 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34116

Title: VP () Delete
Name: UMAR, HUMMAIR
Address: 5599 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34116

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 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: ANWER MYSOREWALA

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date