2008 FOR PROFIT CORPORATION

Mar 07, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P04000079056 1. Entity Name JUNO SUBWAY INC. Principal Place of Business Mailing Address 14731 US HIGHWAY 1 14731 US HIGHWAY 1 JUNO BEACH, FL 33408 JUNO BEACH, FL 33408 02292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1093033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATEL, PARMANAND D DO NOT WRITE 6233 LANSDOWNE CIRCLE BOYNTON BEACH, FL 33437 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (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, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME PATEL, PARMANAND D 6233 LANSDOWNE CIRCLE STREET ADORESS BOYNTON BEACH, FL 33437 CITY-ST-ZIP 000000850638 03/25/08-80006-020 150.00 TITLE GILSON, CHRISTOPHER D 6356 CHASEWOOD DRIVE #C STREET ADDRESS JUPITER, FL 33458 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

CtTY-ST-ZIP TITLE NAME STREET ADDRESS

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

FILED