

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127848

Entity Name: SUBWAY RETAIL, INC.

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

6555 SOMERSET CIR  
BOCA RATON, FL 33496

## New Principal Place of Business:

6555 SOMERSET CIRCLE  
BOCA RATON, FL 33496

## Current Mailing Address:

6555 SOMERSET CIR  
BOCA RATON, FL 33496

## New Mailing Address:

6555 SOMERSET CIRCLE  
BOCA RATON, FL 33496

FEI Number: 20-1686415

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LAMBERTUS, ARTHUR W  
2929 E COMMERCIAL BLVD  
STE 604  
FT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

GIORGI, JOHN L  
6555 SOMERSET CIRCLE  
BOCA RATON, FL 33496 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: JOHN L. GIORGI

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GIORGI, JOHN L  
Address: 6555 SOMERSET CIRCLE  
City-St-Zip: BOCA RATON, FL 334964021

Title: D ( ) Delete  
Name: SERABIAN, CHARLES B  
Address: 11950 NW 6TH ST  
City-St-Zip: PLANTATION ACRES, FL 33325

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: SERABIAN, CHARLES B  
Address: 3550 GALT OCEAN DRIVE, APT#1102  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JOHN L. GIORGI

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date