

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164743

Entity Name: SEA RANCH SUBWAY, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

19420 NW 3RD COURT
PEMBROKE PINES, FL 33029

New Principal Place of Business:

4759 N OCEAN BLVD
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

19420 NW 3RD COURT
PEMBROKE PINES, FL 33029

New Mailing Address:

4759 N OCEAN BLVD
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 20-2575108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARBSTEIN, DAVID R
8010 N UNIVERSITY DR
TAMARAC, FL 33321 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: D () Delete
Name: MYSOREWALA, IDRIS
Address: 8010 N UNIVERSITY DR
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: KARIM, MOHAMMED
Address: 8010 N UNIVERSITY DR
City-St-Zip: TAMARAC, FL 33321

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: IDRIS MYSOREWALA

D

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date