

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167774

FILED
Jan 15, 2011
Secretary of State

Entity Name: SUBWAY OF NAVARRE, INC.

Current Principal Place of Business:

8648 NAVARRE PARKWAY
NAVARRE, FL 32566

New Principal Place of Business:

8664 NAVARRE PARKWAY
NAVARRE, FL 32566

Current Mailing Address:

2726 AUGUSTUS ROAD
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 20-2003842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILNE, FRANCES E
2726 AUGUSTUS ROAD
NAVARRE, FL 32566 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

OFFICERS AND DIRECTORS:

Title: P
Name: MILNE, FRANCES E
Address: 2726 AUGUSTUS ROAD
City-St-Zip: NAVARRE, FL 32566

Title: ST
Name: MILNE, GREGORY B
Address: 2726 AUGUSTUS ROAD
City-St-Zip: NAVARRE, FL 32566

I hereby 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 all other like empowered.

SIGNATURE: FRANCES E. MILNE

P

01/15/2011

Electronic Signature of Signing Officer or Director

Date