2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000551

JACKSONVILLE, FL 32223 US

City-St-Zip:

Entity Name: FSJ SUBWAY, INC.

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8110 CYPRESS PLAZA DRIVE SUITE 202 JACKSONVILLE, FL 32256 **New Mailing Address: Current Mailing Address:** 8110 CYPRESS PLAZA DRIVE JACKSONVILLE, FL 32256 FEI Number: 20-2087015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FORD, BOWLUS, DUSS, MORGAN, KENNEY, ET AL 10110 SAN JOSÉ BOULÉVARD JACKSONVILLE, FL 32257 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PΩ () Delete Title: () Change () Addition YUNICK, SAM Name: Name: 7757 BURNT OAK TRAIL Address: Address: City-St-Zip: JACKSONVILLE, FL 32256 US City-St-Zip: Title: VP,D () Delete Title: (X) Change () Addition Name: MALLE, FRANK Name: MALLE, FRANK 12782 FERN BANK LANE Address: 5425 RIVERWOOD ROAD NORTH 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: FRANK MALLE VP 04/26/2007

ST. AUGUSTINE, FL 32092 US