

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000551

FILED
Feb 06, 2008
Secretary of State

Entity Name: FSJ SUBWAY, INC.

Current Principal Place of Business:

8110 CYPRESS PLAZA DRIVE
SUITE 202
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8110 CYPRESS PLAZA DRIVE
202
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 20-2087015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, BOWLUS, DUSS, MORGAN, KENNEY, ET AL
10110 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32257 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: P,D () Delete
Name: YUNICK, SAM
Address: 7757 BURNT OAK TRAIL
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP,D () Delete
Name: MALLE, FRANK
Address: 5425 RIVERWOOD ROAD NORTH
City-St-Zip: ST. AUGUSTINE, FL 32092 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: YUNICK, SAM
Address: 8110 CYPRESS PLAZA DR, SUITE 202
City-St-Zip: JACKSONVILLE, FL 32256 US

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: SAM YUNICK

PRES

02/06/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date