2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074291

Entity Name: SUBWAY 36903 CORP.

FILED Mar 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

412 WINDSONG WAY

412 WINDSONG WAY

WOODSTOCK, GA 30188

12041 SOUTHERN BLVD

LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

412 WINDSONG WAY WOODSTOCK, GA 30188

FEI Number: 20-2885591 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:

PORTO, KEN
15738 GLEN WILLOW LN
WELLINGTON, FL 33414 US
PORTO, KEN
15104 OAK CHASE CT
WELLINGTON, FL 33414 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: KEN PORTO 03/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PORTO, KEN

Address: 412 WINDSONG WAY
City-St-Zip: WOODSTOCK, GA 30188

Title: S

Name: LENNARD-PORTO, TRACI Address: 412 WINDSONG WAY City-St-Zip: WOODSTOCK, GA 30188

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: KEN PORTO PRES 03/27/2012