

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078804

Entity Name: SUBWAY GROUP, INC.

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

7415 COLLINS AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7415 COLLINS AVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-3355682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMED, CLAUDIA
7415 COLLINS AVE
MIAMI BEACH, FL 33141 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: PD
Name: AHMED, CLAUDIA
Address: 7415 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VPD
Name: AHMED, BASHIR
Address: 7415 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141 US

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: BASHIR AHMED

PSD

06/11/2012

Electronic Signature of Signing Officer or Director

Date