

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104424

FILED  
Jul 05, 2007  
Secretary of State

Entity Name: SUBWAY OF SEBASTIAN, II, INC.

**Current Principal Place of Business:**

9609 US HWY 1  
SEBASTIAN, FL 32958

**New Principal Place of Business:**

**Current Mailing Address:**

112 OGDEN STREET  
SEBASTIAN, FL 32958

**New Mailing Address:**

FEI Number: 20-3232606

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHAFFER, DONALD  
112 OGDEN STREET  
SEBASTIAN, FL 32958 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SHAFFER, DONALD  
Address: 112 OGDEN STREET  
City-St-Zip: SEBASTIAN, FL 32958

Title: V ( ) Delete  
Name: SHAFFER, HEATHER  
Address: 112 OGDEN STREET  
City-St-Zip: SEBASTIAN, FL 32958

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DONALD SHAFFER

P

07/05/2007

Electronic Signature of Signing Officer or Director

Date