

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125503

FILED
Apr 29, 2010
Secretary of State

Entity Name: SUBWAY #37496, INC.

Current Principal Place of Business:

4000 CENTRAL FLORIDA BLVD.
BUILDING 201
ORLANDO, FL 32826 US

New Principal Place of Business:

Current Mailing Address:

2832 BEAR ISLAND POINTE
WINTER PARK, FL 32792-942 US

New Mailing Address:

FEI Number: 03-0569991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORGAN, PATRICE L
2832 BEAR ISLAND POINTE
WINTER PARK, FL 32792 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: PRES
Name: HORGAN, JAMES P
Address: 2832 BEAR ISLAND POINTE
City-St-Zip: WINTER PARK, FL 32792 US

Title: VP
Name: HORGAN, PATRICE L
Address: 2832 BEAR ISLAND POINTE
City-St-Zip: WINTER PARK, FL 32792 US

Title: TRES
Name: HORGAN, JAMES P
Address: 2832 BEAR ISLAND POINTE
City-St-Zip: WINTER PARK, FL 32792 US

Title: SEC
Name: HORGAN, PATRICE L
Address: 2832 BEAR ISLAND POINTE
City-St-Zip: WINTER PARK, FL 32792 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: JAMES P. HORGAN

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date