2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028972

Entity Name: SUBWAY STORE #1577, INC.

FILED Jan 28, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7 NW 183RD STREET MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

13860 WELLINGTON TRACE 7 NW 183RD STREET SUITE 40 MIAMI, FL 33169 WELLINGTON, FL 33414

FEI Number: 20-4391962 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:

PATEL, MUZAMMIL
13860 WELLINGTON TRACE
SUITE 40
WELLINGTON, FL 33414 US
PATEL, MUZAMMIL
7 NW 183RD STREET
MIAMI, FL 33169 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: MUZAMMIL PATEL 01/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 $\label{eq:title:DP} \mbox{Title:} \qquad \mbox{D,P} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{D,P} \qquad \mbox{(X) Change () Addition}$

 Name:
 PATEL, MUZAMMIL
 Name:
 PATEL, MUZAMMIL

 Address:
 13860 WELLINGTON TRACE, SUITE 40
 Address:
 PO BOX 211358

City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: ROYAL PALM BEACH, FL 33421

Title: D,VP () Delete Title: () Change () Addition Name: ABBASAKOOR, MOHAMMED J Name:

Address: 1397 SW 181 AVENUE Address: City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip:

Title: D,T () Delete Title: () Change () Addition

 Name:
 BATOAQ, SALMAN K
 Name:

 Address:
 675 IVES DAIRY RD., APT # 317
 Address:

 City-St-Zip:
 MIAMI, FL 33179
 City-St-Zip:

Title: D,S () Delete Title: D,S (X) Change () Addition

Name: PATEL, ABUBKR Name: PATEL, ABUBKR

Address: 13860 WELLINGTON TRACE, SUITE 40 Address: PO BOX 211358

City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: POYAL PALM BEACH, FL 33421

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: MUZAMMIL PATEL D.P 01/28/2008