

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033414

Entity Name: SUBWAY 39434, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

2500 VANDERBILT BEACH ROAD
1104
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2500 VANDERBILT BEACH ROAD
1104
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-4699373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIS, JOHN A
9990 SW 77TH AVENUE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

JAMIL, MOHAMMED
16226 NW 10TH STREET
PEMBROKE PINES, FL 33028 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: MOHAMMED JAMIL

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MYSOREWALA, ANWER
Address: 5599 GOLDEN GATE PKWY
City-St-Zip: NAPLES, FL 34116

Title: VP () Delete
Name: UMAR, HUMMAIR
Address: 5599 GOLDEN GATE PKWY
City-St-Zip: NAPLES, FL 34116

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: JAMIL, MOHAMMED
Address: 16226 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: ANWER MYSOREWALA

D

04/18/2008

Electronic Signature of Signing Officer or Director

Date