2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085245

Entity Name: SUBWAY OF TAMPA, INC.

FILED Jan 06, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

19410 BRUCE B. DOWNS BOULEVARD TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

815 PATTON AVE ASHEVILLE, NC 28806

FEI Number: 20-5093148 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:

EMANUEL, JOSEPH 13200 SW 128TH STREET F2 MIAMI, FL 33186

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: PRFS

AHMAD, KHALID Name: 505 PINCHOT DRIVE Address: City-St-Zip: ASHEVILLE, NC 28803

Title: VΡ

ROBBINS, JAMES Name: 164 BROOKFIELD DRIVE Address: FOREST CITY, NC 28043 City-St-Zip:

Title: TREA

EMANUEL, JAY Name:

22 MEADOW WOOD TRAIL Address: City-St-Zip: FLETCHER, NC 28732

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: KHALID AHMAD **PRES** 01/06/2011