

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087722

FILED
Jan 25, 2011
Secretary of State

Entity Name: BRANAN FIELD SUBWAY, INC.

Current Principal Place of Business:

1580 BRANAN FIELD RD
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

1030 UNIVERSITY BLVD N
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 20-5178308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, PETER H
1030 UNIVERSITY BLVD. N.
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

PHILIP H. FRANCO
1030 UNIVERSITY BLVD. N.
JACKSONVILLE, FL 32211 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: PHILIP H. FRANCO

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: ADAMS, WALTER E
Address: 1204 PATRIOTS COLONY DR.
City-St-Zip: WILLIAMSBURG, VA 23188

Title: ST
Name: FRANCO, FRED C JR.
Address: 611 BALIBAY RD
City-St-Zip: APOLLO BEACH, FL 33572

Title: P
Name: FRANCO, PHILIP H
Address: 1030 UNIVERSITY BLVD N.
City-St-Zip: JACKSONVILLE, F 32211

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: PHILIP H. FRANCO

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date