

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152422

FILED
Apr 29, 2012
Secretary of State

Entity Name: SUBWAY #39394, INC.

Current Principal Place of Business:

4000 CENTRAL FLORIDA BLVD.
BUILDING 1
ORLANDO, FL 32826 US

New Principal Place of Business:

Current Mailing Address:

2832 BEAR ISLAND POINTE
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 20-8028872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORGAN, PATRICE
4000 CENTRAL FLORIDA BLVD.
BUILDING 1,
ORLANDO, FL 32826 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

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: TREA
Name: HORGAN, JAMES P
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

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date