

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010941

Entity Name: SUBWAY 40457, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

5797-B NW 151ST STREET
MIAMI LAKES, FL 33014

New Principal Place of Business:

8005 NW 95TH STREET
HIALEAH GARDENS, FL 33016

Current Mailing Address:

5797-B NW 151ST STREET
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 35-2288221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACKEN, STEVEN G
5797-B NW 151ST STREET
MIAMI LAKES, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, TIMOTHY E
Address: 5797-B NW 151ST STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP () Delete
Name: BRACKEN, STEVEN G
Address: 5797-B NW 151ST STREET
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, TIMOTHY E
Address: 5797-B NW 151ST STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change () Addition
Name: BRACKEN, STEVEN G
Address: 5797-B NW 151ST STREET
City-St-Zip: MIAMI LAKES, FL 33014

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: STEVEN BRACKEN

D

04/23/2008

Electronic Signature of Signing Officer or Director

Date