FILED Jun 09, 2008 8:00 am Secretary of State

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2008 FOR PROFIT CORPORATION ANNUAL REPORT

05-16-2008 90020 020 ***150.00 **DOCUMENT # P07000015599** 1. Entity Name THE MILLION SUBS, INC. 66013743 Principal Place of Business Mailing Address 8312 RIDING CLUB RD. 8312 RIDING CLUB RD. JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 71-1052201 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIAKES, MAX Street Address (P.O. Box Number is Not Acceptable) 8312 RIDING CLUB RD. JACKSONVILLE, FL 32256 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PD ☐ Delete IIII F Change ☐ Addition NAME NUE RAIKES, MAX 8312 RIDING CLUB RD. STREET ADDRESS STREET ADDRESS C11Y-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Deleta MLE Addition NUME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P ☐ Change Addition ☐ Delete HAME NUME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Channe ☐ Addition TITLE C Delete STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST - 71P CTTV_SJ_279 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as it made under outh; 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 in Block 10 or Block 11 if changed, or on an attachment SIGNATURE: