

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075330

Entity Name: WAL-MART SUBWAY, INC.

FILED  
Mar 02, 2009  
Secretary of State

## Current Principal Place of Business:

3767 GULF BREEZE PKWY  
GULF BREEZE, FL 32563

## New Principal Place of Business:

## Current Mailing Address:

1525 OCEAN BREEZE LN  
GULF BREEZE, FL 32563

## New Mailing Address:

FEI Number: 26-0454588

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCEACHERN, ALBERT A  
1525 OCEAN BREEZE LN  
GULF BREEZE, FL 32563 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: D ( ) Delete  
Name: MCEACHERN, ALBERT A  
Address: 1525 OCEAN BREEZE LN  
City-St-Zip: GULF BREEZE, FL 32563

Title: D ( ) Delete  
Name: MCEACHERN, CAROLE  
Address: 1525 OCEAN BREEZE LN  
City-St-Zip: GULF BREEZE, FL 32563

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: MCEACHERN, ALBERT A  
Address: 1525 OCEAN BREEZE LN  
City-St-Zip: GULF BREEZE, FL 32563

Title: DVPT (X) Change ( ) Addition  
Name: MCEACHERN, CAROLE  
Address: 1525 OCEAN BREEZE LN  
City-St-Zip: GULF BREEZE, FL 32563

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: CAROLE MCEACHERN

VP

03/02/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date