

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075330

Entity Name: WAL-MART SUBWAY, INC.

FILED
Mar 15, 2011
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

OFFICERS AND DIRECTORS:

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

Title: DVPT
Name: MCEACHERN, CAROLE
Address: 1525 OCEAN BREEZE LN
City-St-Zip: GULF BREEZE, FL 32563

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: CAROLE MCEACHERN

VP

03/15/2011

Electronic Signature of Signing Officer or Director

Date