

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075330

Entity Name: WAL-MART SUBWAY, INC.

FILED  
Jan 11, 2012  
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: ALBERT A. MCEACHERN

PRES

01/11/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date