

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093780

Entity Name: PEMBROKE SUBWAY INC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1800 UNIVERSITY DRIVE
WALMART STORE
MIRAMAR, FL 33025

New Principal Place of Business:

1800 UNIVERSITY DRIVE
INSIDE WALMART STORE
MIRAMAR, FL 33025

Current Mailing Address:

1800 UNIVERSITY DRIVE
INSIDE WALMART
MIRAMAR, FL 33025

New Mailing Address:

1800 UNIVERSITY DRIVE
INSIDE WALMART STORE
MIRAMAR, FL 33025

FEI Number: 26-0743532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLAS, KETLIE
10780 NO PRESERVE WAY
APT# 107
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

NICOLAS, KETLIE
1800 UNIVERSITY DRIVE
INSIDE WALMART STORE
MIRAMAR, FL 33025 US

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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: NICOLAS, KETLIE
Address: 1800 UNIVERSITY DRIVE - IN WALMART STORE
City-St-Zip: MIRAMAR, FL 33025

Title: VP
Name: CALVIN-DALTON, MADELEINE
Address: 180 OLD GEORGETOWN RD
City-St-Zip: PRINCETON, NJ 08540

Title: VP
Name: DALTON, MICHAEL
Address: 180 OLD GEORGETOWN RD
City-St-Zip: PRINCETON, NJ 08540

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: KETLIE NICOLAS

DPST

04/24/2012

Electronic Signature of Signing Officer or Director

Date