2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 26, 2008 8:00 am Secretary of State

DOCUMENT # P07000126777 1. Entity Name MIAMI SUBS PIZZA & GRILL, INC.							03-26-2008	3 90020	018 ***1	50.00	
Principal Place of Business Mailing Address						30	•				
6300 NW 31ST AVE 6300 NW 31ST AVE											
FORT LAUDERDALE, FL 33309 FORT LAUDERDALE				L 33309)						
0.00		N- BO B- #	the Mary August								
2. Principal Place of Business - No P.O. Box #			3. Mailing Address				DIRI HEETI BETIH BENIH EETI				
Suite, Apt. #, etc.			Suite, Apt. #, etc.			03172008	Chg-P	CR2E	34 (12/06)		
City & State			City & State			4. FEI Number	91106		1	plied For t Applicable	
Zip	Country		Zip	Zip Coun		5. Certificate of Status Desired			\$8.75 Additional Fee Required		
	; , 6. Name	and Address of Current	Registered Agent			7. Name and A	ddress of New R	legistered .		i 4°	
DEDIMAN	. VEVOL	P ALDDICUT DI			Name :						
PERLMAN, YEVOLI & ALBRIGHT, P.L. 200 SOUTH ANDREWS AVENUE SUITE 600 44445					Street Address (Street Address (P.O. Box Number is Not Acceptable)					
		E, FL 33301					-				
·					City			FL	Zip Code	9	
8. The above the obligat	e named entity tions of regist	y submits this statement for ered agent.	r the purpose of changing its	register	ed office or register	ed agent, or both	, in the State of Flo	orida. I am	familiar with,	and accept	
SIGNATURE.	Pional se brand	or printed name of registered agent	and the description of the same	· · · · · · · · · · · · · · · · · · ·			······································				
	Signature, types	or printed name of registered agent a	and the appacable. (NO	E; riegistere	d Agent signature required	when reinstating)		DATE			
		FEE IS \$150.00 3 Fee will be \$550.0	9. Election Campa Trust Fund Con			.00 May Be ed to Fees				,	
10.		OFFICERS AND	DIRECTORS	11.		ADDITIONS/C	HANGES TO OFF	ICERS AND			
TITLE SOU	D -	SERVADO II	☐ Delete	THTE					☐ Change	☐ Addition	
NAME 200		BERNARD H 31ST AVE		NAM Stre	E ET ADDRESS		•		**		
CITY-ST-ZIP		JDERDALE, FL 33309			- ST - ZIP					. }	
TITLE	D -	OLEMN	☐ Delete	TITLE	1				Change	Addition	
NAME STREET ADDRESS	6300 NW			NAM Stre	E Et address						
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TITLE	D HERMAN,	CARV	☐ Delete	TITU	i i				☐ Change	Addition	
NAME Street address	1			NAM Stre	ET ADDRESS					1	
CITY-ST-ZIP	FORT LAI	JDERDALE, FL 33309		CITY	-ST-ZIP						
TITLE	1 .et		☐ Delete	TITLE NAM					Change	Addition	
STREET ADDRESS		الراعظين المدام			ET ADDRESS	^**		-			
CITY-ST-ZIP				CITY	-ST-ZIP						
TITLE NAME			☐ Delete	TITLE					Change	Addition	
STREET ADDRESS					ET ADORESS						
CITY-ST-ZIP				_	-ST-ZIP						
TITLE NAME	•		☐ Delete	TITLE					☐ Change	Addition	
STREET ADDRESS					ET ADDRESS			þ.		٠.	, me
CITY-ST-ZIP				CITY	-ST-ZIP			4		*	+
49 ha	cortife the st	information and the	this filing does not qualify for	n= 6b			Placing Other	Country	Alfan Alan e e e e e e e e e e e e e e e e e e e	4	

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/18/08 954.973.0000