## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000013444

PLANTATION, FL 33323

City-St-Zip:

Entity Name: SUBWAY 42868 INC

FILED Apr 15, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 149 NW 136 AVENUE SUNRISE, FL 333245301 **Current Mailing Address: New Mailing Address:** 149 NW 136 AVENUE SUNRISE, FL 333245301 FEI Number: 26-1915163 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MANIAR, RAJU 2855 N ÚNIVERSITY DRIVE SUITE 600 CORAL SPRINGS, FL 33065 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition MEHTA, GAUTAM Name: Name: 2761 NW 120 AVE Address: Address: City-St-Zip: PLANTATION, FL 33323 City-St-Zip: Title: DVP Title: () Change () Addition () Delete Name: MEHTA, NILA Name: 2761 NW 120 AVE Address: Address:

City-St-Zip:

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: GAUTAM MEHTA VP 04/15/2009