2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013444

Entity Name: SUBWAY 42868 INC

FILED Mar 30, 2010 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 UNIVERSITY 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:

Title: DF

Name: MEHTA, GAUTAM
Address: 2761 NW 120 AVE
City-St-Zip: PLANTATION, FL 33323

 Title:
 DVP

 Name:
 MEHTA, NILA

 Address:
 2761 NW 120 AVE

 City-St-Zip:
 PLANTATION, FL 33323

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: GAUTAM R MEHTA PD 03/30/2010