

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108060

Entity Name: SUBWAY OF BRANFORD, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

304 SE MOHAWK WAY
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

304 SE MOHAWK WAY
LAKE CITY, FL 32025

New Mailing Address:

FEI Number: 26-3867390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, GUY W
253 NW MAIN BLVD.
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

HETRICK, MONTA M PRES
304 SE MOHAWK WAY
LAKE CITY, FL 32025 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: MONTA HETRICK

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HETRICK, MONTA
Address: 304 SE MOHAWK WAY
City-St-Zip: LAKE CITY, FL 32025

Title: S,T () Delete
Name: HETRICK, CHRISTOPHER
Address: 304 SE MOHAWK WAY
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: HETRICK, MONTA M
Address: 304 SE MOHAWK WAY
City-St-Zip: LAKE CITY, FL 32025

Title: V,S (X) Change () Addition
Name: HETRICK, CHRISTOPHER M
Address: 304 SE MOHAWK WAY
City-St-Zip: LAKE CITY, FL 32025

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: MONTA HETRICK

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date