2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108060

Entity Name: SUBWAY OF BRANFORD, INC.

FILED Mar 04, 2010 Secretary of State

304 SE MOHAWK WAY LAKE CITY, FL 32025

Current Mailing Address: New Mailing Address:

304 SE MOHAWK WAY LAKE CITY, FL 32025

FEI Number: 26-3867390 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:

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.1

Name: HETRICK, MONTA M Address: 304 SE MOHAWK WAY City-St-Zip: LAKE CITY, FL 32025

Title: V,S

Name: HETRICK, CHRISTOPHER M Address: 304 SE MOHAWK WAY City-St-Zip: LAKE CITY, FL 32025

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: MONTA HETRICK P 03/04/2010