

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000005583

Entity Name: SUBWAY 2008 INC

FILED
Aug 19, 2011
Secretary of State

Current Principal Place of Business:

6775 STIRLING RD
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

6775 STIRLING RD
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 26-4085494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMIRELLI, YUSUF
6775 STIRLING RD
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

KURT, TUNCAY
6775 STIRLING RD
DAVIE, FL 33314 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: TUNCAY KURT

08/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: KURT, TUNCAY
Address: 2538 NW 107TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33322 FL

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: TUNCAY KURT

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08/19/2011

Electronic Signature of Signing Officer or Director

Date