

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035903

FILED
Apr 25, 2012
Secretary of State

Entity Name: SUBWAY OF BRONSON, INC.

Current Principal Place of Business:

830 EAST HATHAWAY AVE.
BRONSON, FL 32621 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 133
BRONSON, FL 32621 US

New Mailing Address:

FEI Number: 26-4727228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, THOMAS D
1706 NW 5TH STREET
CHIEFLAND, FL 32626 US

Name and Address of New Registered Agent:

HARRINGTON, THOMAS D
3491 NW 60TH STREET
CHIEFLAND, FL 32626 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: THOMAS HARRINGTON

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARRINGTON, THOMAS D
Address: 3491 NW 60TH STREET
City-St-Zip: CHIEFLAND, FL 32626 US

Title: D
Name: HARRINGTON, JOHN P
Address: 701 NE HARRINGTON COURT
City-St-Zip: LAKE CITY, FL 32055 US

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: THOMAS HARRINGTON

D.

04/25/2012

Electronic Signature of Signing Officer or Director

Date