

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000042206

FILED
Apr 29, 2010
Secretary of State

Entity Name: SUBWAY 47338, INC.

Current Principal Place of Business:

1257 W 78 TERR
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

1257 W 78 TERR
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 27-0217816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSUEGRA, MIGUEL
1257 W 78 TERR
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

CONSUEGRA, MIGUEL A
1257 W 78 TERR
HIALEAH, FL 33014 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: MIGUEL A CONSUEGRA

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CONSUEGRA, MIGUEL A
Address: 1257 W 78 TERR
City-St-Zip: HIALEAH, FL 33014

Title: DS
Name: CONSUEGRA, CHRISTIAN
Address: 1257 W 78 TERR
City-St-Zip: HIALEAH, FL 33014

Title: DVP
Name: CONSUEGRA, ISAURA
Address: 1257 W 78 TER
City-St-Zip: HIALEAH, FL 33014

Title: DT
Name: CARRILLO, GLADYS
Address: 1257 W 78 TER
City-St-Zip: HIALEAH, FL 33014

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: MIGUEL

DP

04/29/2010

Electronic Signature of Signing Officer or Director

Date