

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062210

FILED
Apr 07, 2010
Secretary of State

Entity Name: SUBWAY GRINDERS, INC.

Current Principal Place of Business:

6555 SOMERSET CIRCLE
BOCA RATON, FL 33496 US

New Principal Place of Business:

400 N PINE ISLAND RD, STE 300
PLANTATION, FL 33324

Current Mailing Address:

6555 SOMERSET CIRCLE
BOCA RATON, FL 33496 US

New Mailing Address:

400 N PINE ISLAND RD, STE 300
PLANTATION, FL 33324

FEI Number: 27-0610771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUTSCH, STEVEN W ESQ.
FRANK, WEINBERG & BLACK, P.L.
7805 SW SIXTH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SERABIAN, CHARLES B
LUNDY & SHACTER, P.A.
400 N PINE ISLAND RD, STE 300
PLANTATION, FL 33324 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: CHARLES B SERABIAN

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: SERABIAN, CHARLES B
Address: 400 N PINE ISLAND RD, STE 300
City-St-Zip: PLANTATION, FL 33324 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: CHARLES B SERABIAN

P/D

04/07/2010

Electronic Signature of Signing Officer or Director

Date