

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085593

FILED
Apr 30, 2012
Secretary of State

Entity Name: SUBWAY OF HAWTHORNE INC.

Current Principal Place of Business:

6005 SE US HWY 301
SUITE 103
HAWTHORNE, FL 32640 US

New Principal Place of Business:

Current Mailing Address:

6005 SE US HWY 301
SUITE 103
HAWTHORNE, FL 32640 US

New Mailing Address:

FEI Number: 45-3481312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, PARESH B
4924 SW 56TH STREET
OCALA, FL 34474 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, PARESH B
Address: 4924 SW 56TH STREET
City-St-Zip: Ocala, FL 34474 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: PARESH PATEL

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date