2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065520

Entity Name: PINE ST. SUBWAY INC.

FILED Feb 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1051 S.W. PINE STREET OCALA, FL 34474

Current Mailing Address: New Mailing Address:

 1051 S.W. PINE STREET
 1435 VILLA HILL CT

 OCALA, FL 34474
 APOPKA, FL 32712

FEI Number: 59-3343507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLACK, ROBERT

1051 S. PINE AVE

OCALA, FL 34470 US

BLACK, ROBERT

1435 VILLA HILL CT.

APOPKA, FL 32712 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: 02/07/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BLACK, ROBERT
 Name:
 BLACK, ROBERT

 Address:
 1051 S PINE AVE
 Address:
 1435 VILLA HILL CT

 City-St-Zip:
 OCALA, FL 34470
 City-St-Zip:
 APOPKA, FL 32712

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 BLACK, NANCÝ
 Name:
 BLACK, NANCÝ

 Address:
 1051 S PINE AVE
 Address:
 1435 VILLA HILL CT.

 City-St-Zip:
 OCALA, FL 34470
 City-St-Zip:
 APOPKA, FL 32712

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT BLACK D 02/07/2007