FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000027308

1. Corporation Name

SUBCO FAST FOOD, INC.

Principal Place of Business

Mailing Address

3101 N FEDERAL HWY #504

3101 N FEDERAL HWY #504

Mar 01, 1999 8:00 am Secretary of State

03-01-1999 90139 014 ***158.75

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Name and Address of Current Registered Agent					10. 11	taine an	a Addition of Hon	- Ttogiotore			
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				Mo	ugat	e		<u>FL</u>			
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered											
office or re agent. I ar	egistered agent, or both, in the State on the obligation of the obligation in the ob	tions of, Section 607.0505, Florida	a Statute	A THE COLD	oration's boat	ia oi ane	coro. I moraby dob	J C	_	9	
SIGNATURE	Danies Ourseli	Denise Shi Yredi	der	تلا				11261	વે જી		
SIGNATURE	Signature, typed or printed name of registered agen		gistered Ag	ent signature r	required when rein			DATE			
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: