

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040434

Entity Name: SUBWAY 875, INC.

FILED
Jan 28, 2004
Secretary of State

Current Principal Place of Business:

4860 STATE RD 7
HOLLYWOOD, FL 33314

New Principal Place of Business:

Current Mailing Address:

9564 SW 8TH STREET
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 65-0833583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN-FRANCOIS, ERNST
9564 SW 8TH STREET
PEMBROKE PINES, FL 33025 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JEAN-FRANCOIS, ERNST
Address: 9564 SW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: V () Delete
Name: JEAN-FRANCOIS, CARMEL
Address: 9564 SW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: T () Delete
Name: JEAN-FRANCOIS, PHILIPPE
Address: 4941 NW 10 STREET
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERNST JEAN-FRANCOIS

P

01/28/2004

Electronic Signature of Signing Officer or Director

Date