2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069846

FILED Apr 16, 2009 Secretary of State

Entity Name: SUBWAY BRITTANNICA III, INC. **Current Principal Place of Business: New Principal Place of Business:** 3968 HWY 4 EAST 3891 SCOTTS PLAZA DR JAY, FL JAY, FL **Current Mailing Address: New Mailing Address:** P O BOX 607 MILTON, FL 32572 FEI Number: 62-1749254 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: LEEDS, JEFFERY L LEEDS, JEFFERY L 5171 WOODGLENN LN PO BOX 607 MILTON, FL 32572 PACE, FL 32571 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: JEFFREY L LEEDS 04/16/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LEEDS, JEFFERY L Name: Name: PO BOX 607 Address: Address: City-St-Zip: MILTON, FL 32572 City-St-Zip: Title: Title: () Change () Addition () Delete Name: LEEDS, HOLLY A Name: PO BOX 607 Address: Address: MILTON, FL 32572 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JEFFREY L LEEDS **PRES** 04/16/2009