2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083892

Entity Name: 1216 SUBWAY, INC.

FILED Jan 10, 2010 Secretary of State

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

2359 UNIVERSITY DRIVE CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

2359 UNIVERSITY DRIVE CORAL SPRINGS, FL 33065

FEI Number: 65-0949242 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:

SOCOL, ANDREW
20810 WEST DXIE HIGHWAY
MIAMI, FL 33180 US
MAJID, AFZAL
11285 NW 49TH STREET
CORAL SPRINGS, FL 33076 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: AFZAL MAJID 01/10/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT

Name: MAJID, AFZAL

Address: 2359 UNIVERSITY DRIVE City-St-Zip: CORAL SPRINGS, FL 33065

Title: DVP

Name: MAJID, SHAFI

Address: 2359 UNIVERSITY DRIVE City-St-Zip: CORAL SPRINGS, FL 33065

Title: D

 Name:
 FENTON, DAMION

 Address:
 2359 UNIVERSITY DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title:

Name: FENTON, ANNETTE
Address: 2359 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: AFZAL MAJID DPT 01/10/2010