2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083892

Entity Name: 1216 SUBWAY, INC.

FILED Feb 12, 2012 Secretary of State

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

2359 N UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

8104 PRESTIGE COMMONS DR 2359 N UNIVERSITY DRIVE TAMARAC, FL 33321 US CORAL SPRINGS, FL 33065 US

FEI Number: 65-0949242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: MAJID, AFZAL

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

Title: DVP

Name: FENTON, DAMION

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

Title: D

Name: MAJID, SHAFI

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

Title: [

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

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 02/12/2012