2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

May 11, 2007 8:00 am Secretary of State DOCUMENT # P99000099921 05-11-2007 90033 017 ***158.75 1. Entity Name SUBWAY OF TREASURE ISLAND, INC. Principal Place of Business Mailing Address 40111189 10357 GULF BLVD. 10357 GULF BLVD. TREASURE ISLAND, FL 33706 TREASURE ISLAND, FL 33706 2. Principal Place of Basiness, 3. Mailing Address 626 Severs 10357 Suite, Apt. #, etc. 04302007 Chq-P CR2E034 (12/06) 4. FEI Number Applied For FL reasure 59-3609318 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUILLETTE, WILLIAM 10357 GULF BLVD Street Address (P.O. Box Number is Not Acceptable) TREASURE ISLAND, FL 33706 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GUILLETTE, WILLIAM NAME STREET ADDRESS 10357 GULF BLVD. STREET ADDRESS CITY-ST-ZIP TREASURE ISLAND, FL 33706 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition GUILLETTE, MELODY NAME NAME STREET ADDRESS 10357 GULF BLVD. STREET ADDRESS CITY-ST-ZIP TREASURE ISLAND, FL 33706 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED