2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 17, 2008 08:00 A **DOCUMENT # S20142** Secretary of State 1. Entity Name SUBWAY PRADO, INC. Principal Place of Business Mailing Address **2870 NW 112TH AVENUE** 2870 NW 112TH AVENUE CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 No Cha-P CR2E034 (11/05) 03042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0232401 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ESPOSITO, ANTHONY T., JR. DO NOT WRITE 2870 NW 112TH AVE. CORAL SPRINGS, FL 33065 IN THIS SPACE 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ESPOSITO, ANTHONY T., JR NAME STREET ADDRESS 2870 NW 112TH AVE. CITY-S1-7tP CORAL SPRINGS, FL TITLE U00000860942 04/02/08-80078-020 150.00 FANNING, ROSALIE M. NAME STREET ADDRESS 2870 NW 112TH AVE CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE ESPOSITO, MAUREEN NAME 2870 NW 172TH AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CORAL SPRINGS, FL 33065 IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 of the corporation or the receiver or trusted changed, or on an attachment with an add

SIGNATURE:

NAME STREET ADDRESS