2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 19, 2004 08:00 AM DOCUMENT # S43494 **Secretary of State** 1. Entity Name 2271 SUBWAY, INC. Principal Place of Business Mailing Address 2720-B S. DIXIE HWY 2720-B S. DIXIE HWY MIAMI, FL 33133 US MIAMI, FL 33133 US 04162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0255445 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CAMP, FRANCES DO NOT WRITE 2720-B SOUTH DIXIE HWY MIAMI, FL 33133 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CAMP, FRANCES NAME 307 SANTANDER AV STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33143 - U00000118648 04/19/04-80068-007 150.00 DST TITLE CAMP, BURR A. NAME STREET ADDRESS 2000 TOWERSIDE TERRACE #906 CITY-ST-ZIP MIAMI, FL 33138 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 exemption stated in Section 119.07(3)(i), 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 it 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

FILED