2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 06, 2006 8:00 am **Secretary of State DOCUMENT # S43494** 03-06-2006 90015 023 ***150.00 1. Entity Name 2271 SUBWAY, INC. Principal Place of Business Mailing Address 40024654 2720-B S. DIXIE HWY 2720-B S. DIXIE HWY MIAMI, FL 33133 US MIAMI, FL 33133 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012006 Cha-P CR2E034 (11/05) Applied For City & State City & State 4. FFI Number 65-0255445 Not Applicable Zip Country Country Zip \$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 CAMP, FRANCES Street Address (P.O. Box Number is Not Acceptable) 2720-B SOUTH DIXIE HWY MIAMI, FL 33133 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 egent and title it 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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ND 11. Do not delet camp. Frances 8110 Sw 95 Ct DP Change ☐ Addition TITLE CAMP, FRANCES NAME NAME just change 307 SANTANDER AV STREET ADDRESS STREET ADDRESS miami, FL 33173 abbross CITY-ST-ZIP CORAL GABLES, FL 33143 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE CAMP, BURR A. NAME NAME STREET ADDRESS 2000 TOWERSIDE TERRACE #906 STREET ADDRESS MIAMI, FL 33138 CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS Crty-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE

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.

STREET ADDRESS CITY-ST-7IP

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NAME STREET ADDRESS

CITY-ST-ZIP

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