

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59669

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: SUBWAY OF WILLISTON, INC.

## Current Principal Place of Business:

611 W NOBLE AVE  
WILLISTON, FL 32696 US

## New Principal Place of Business:

## Current Mailing Address:

611 W NOBLE AVE  
WILLISTON, FL 32696 US

## New Mailing Address:

FEI Number: 59-3080954

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRINGTON, THOMAS D.  
1706 NW 5TH ST  
CHIEFLAND, FL 32626

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HARRINGTON, THOMAS D. .  
Address: 1706 NW 5TH STREET  
City-St-Zip: CHIEFLAND, FL 32626

Title: D ( ) Delete  
Name: HARRINGTON, JOHN P.,  
Address: RT. 7 BOX 756A  
City-St-Zip: LAKE CITY, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: THOMAS HARRINGTON

D

04/28/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date