2006 FOR PROFIT CORPORATION

May 04, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCŮMÉNT # S59669 05-04-2006 90223 046 ***158.75 SUBWAY OF WILLISTON, INC. Principal Place of Business Mailing Address <u>ϤͺϦͺϦͺͻͺͻͺͺͺ</u> **611 W NOBLE AVE 611 W NOBLE AVE** WILLISTON, FL 32696 WILLISTON, FL 32696 US CR2E034 (11/05) 04182006 No Cha-P DO NOT-WRITE IN THIS SPACE 4. FEI Number Applied For 59-3080954 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRINGTON, THOMAS D. DO NOT WRITE 1706 NW 5TH ST CHIEFLAND, FL 32626 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 NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HARRINGTON, THOMAS D. NAME STREET ADDRESS 1706 NW 5TH STREET C(TY-ST-ZIP CHIEFLAND, FL 32626 TITLE NAME HARRINGTON, JOHN P. RT. 7 BOX 756A. 701 N.E. HARRINGTON CT STREET ADDRESS LAKE CITY, FL 32055 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP. NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP

FILED