~2908 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 03, 2008 08:00 AN Secretary of State DOCUMENT # S59669 1. Entity Name SUBWAY OF WILLISTON, INC. Principal Place of Business Mailing Address 611 W NOBLE AVE WILLISTON FL 32696 611 W NOBLE AVE WILLISTON FL 32696 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3080954 Not Applicable Zip Country Zip Country \$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 Name HARRINGTON, THOMAS D. Street Address (P.O. Box Number is Not Acceptable) 1706 NW 5TH ST CHIEFLAND FL 32626 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed hame of regulered agent and title if amplicable. (NOTE: Registered Agent aignature required when reinstaurig) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition HARRINGTON, THOMAS D. NAME NAME STREET ADDRESS 1706 NW 5TH STREET STREET ADDRESS CITY-ST-ZIP CHIEFLAND FL 32626 City-St-ZIP HAAAAAAAAA TITLE ☐ Darete TITLE n4/15/ñ3-anñ28-n±9 open no Addition HARRINGTON, JOHN P. NAME MARKE 701 NE HARDINTON CT STREET ADDRESS STREET ADDRESS LAKE CITY FL 32055 CITY-ST-ZIF CITY-ST-7IP TITLE ☐ Derete Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Derete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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