

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39657

FILED
Feb 01, 2004
Secretary of State

Entity Name: SUBWAY OF WINTER GARDEN, INC.

Current Principal Place of Business:

1045 SOUTH DILLARD ST
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

705 E LAKESHORE DR
OCOE, FL 34261 US

New Mailing Address:

FEI Number: 59-3128117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRYOR, JOHN M.
705 E. LAKESHORE DRIVE
OCOE, FL 34761 US

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: PT () Delete
Name: PRYOR, JOHN
Address: 705 E. LAKESHORE DR.
City-St-Zip: OCOE, FL 34761

Title: VS () Delete
Name: PRYOR, GAYLE
Address: 705 E. LAKESHORE DR.
City-St-Zip: OCOE, FL 34761

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: GAYLE PRYOR

VP

02/01/2004

Electronic Signature of Signing Officer or Director

Date