2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96089

Entity Name: MIAMI SUBS CORPORATION

Current Principal Place of Business:

901-A CLINT MOORE ROAD BOCA RATON. FL 33487

Current Mailing Address:

901-A CLINT MOORE ROAD BOCA RATON, FL 33487 US

FEI Number: 65-0249329 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VOGEL, BERNARD H 901-A CLINT MOORE ROAD BOCA RATON, FL 33487 US

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: BERNARD H VOGEL 02/25/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title D Title

Name VOGEL, BERNARD H Name THE ESTATE OF RICHARD CHWATT

Address 901-A CLINT MOORE ROAD Address 901-A CLINT MOORE ROAD

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

Title VP Title VP

Name VOGEL, JONATHAN H Name FRIEDMAN, EVAN B

Address 901-A CLINT MOORE ROAD Address 901-A CLINT MOORE ROAD

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

I hereby 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 all other like empowered.

SIGNATURE: BERNARD VOGEL DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Date

02/25/2024

FILED Feb 25, 2024

Secretary of State

6639539329CC

Date