

SCC eFile
(6/10)

**2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

211521003

1.) CORPORATION NAME:

TRI-STATE SUBWAY, INC.

DUE DATE: **8/31/2011**

SCC ID NO: **03084993**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
MARGARET S HALE
1800 WATKINS ST
PO BOX 135**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

GRUNDY, VA 24614

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

BUCHANAN COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: P.O. BOX 135

CITY/ST/ZIP: GRUNDY, VA 24614-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

OFFICER

DIRECTOR

NAME: MARGARET HALE
TITLE: P/S/T
ADDRESS: BOX 135
CITY/ST/ZIP/CO: GRUNDY, VA 24614-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MARGARET HALE

MARGARET HALE, P/S/T

9/12/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.