2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007212

FILED Mar 04, 2009 Secretary of State

Entity Name: BFWV FRANCHISE CORP. **Current Principal Place of Business: New Principal Place of Business:** 2000 WINSTON ROAD 2000 EAST WINSTON ROAD ANAHEIM, CA 92806 ANAHEIM, CA 92806 US **Current Mailing Address: New Mailing Address:** CYPRESS SUPPORT CENTER, 5900 KATELLA AVE. 2000 WINSTON ROAD ANAHEIM, CA 92806 US SUITE A101 CYPRESS, CA 90630 US FEI Number: 95-4330716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REGISTERED AGENTS LEGAL SERVICES, LLC 155 OFFICE PLAZA DRIVE - SUITE A TALLAHASSEE, FL 32301 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PVPD** () Delete Title: (X) Change () Addition KIM, DAVID Name: KIM, DAVID 2000 WINSTON ROAD 2000 EAST WINSTON ROAD Address: ANAHEIM, CA 92806 US City-St-Zip: ANAHEIM, CA 92806 US

Title: Name: Address: City-St-Zip:

Title: () Delete Title: ST () Change (X) Addition

Name: Name: PETRITSCH, JULIE Address: Address: 2000 EAST WINSTON ROAD ANAHEIM, CA 92806 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JULIE PETRITSCH SEC 03/04/2009