2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007212

Entity Name: BFWV FRANCHISE CORP.

FILED Mar 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2000 EAST WINSTON ROAD 5900 KATELLA AVENUE, SUITE A101

ANAHEIM, CA 92806 US CYPRESS, CA 90630 US

Current Mailing Address: New Mailing Address:

CYPRESS SUPPORT CENTER, 5900 KATELLA AVE. 5900 KATELLA AVENUE, SUITE A101

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

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE, SUITE A

TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 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: 03/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES Name: KIM, DAVID

Address: 5900 KATELLA AVENUE, SUITE A101

City-St-Zip: CYPRESS, CA 90630 US

Title: SEC Name: KIM, DAVID

Address: 5900 KATELLA AVENUE, SUITE A101

City-St-Zip: CYPRESS, CA 90630

Title: CFO Name: KIM, DAVID

Address: 5900 KATELLA AVENUE, SUITE A101

City-St-Zip: CYPRESS, CA 90630

Title: DIR

Name: KIM, DAVID

Address: 5900 KATELLA AVENUE, SUITE A101

City-St-Zip: CYPRESS, CA 90630

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: DAVID KIM PRES 03/08/2010