

## **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000165679

Entity Name: FED USA FRANCHISING, INC.

**FILED**  
**Nov 19, 2010**  
**Secretary of State**

### **Current Principal Place of Business:**

2250 LEE ROAD  
SUITE 100A  
WINTER PARK, FL 32789

### **New Principal Place of Business:**

7500 ULMERTON ROAD  
SUITE 35  
LARGO, FL 33771

### **Current Mailing Address:**

2250 LEE ROAD  
SUITE 100A  
WINTER PARK, FL 32789

### **New Mailing Address:**

7500 ULMERTON ROAD  
SUITE 35  
LARGO, FL 33771

FEI Number: 32-0134237

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### **Name and Address of Current Registered Agent:**

RASOF, ALAN T  
2250 LEE ROAD  
SUITE 100A  
WINTER PARK, FL 32789 US

### **Name and Address of New Registered Agent:**

RASOF, ALAN T  
7500 ULMERTON ROAD  
SUITE 35  
LARGO, FL 33771 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: ALAN T. RASOF

11/19/2010

Electronic Signature of Registered Agent

Date

### **OFFICERS AND DIRECTORS:**

Title: CEO  
Name: RASOF, ALAN T  
Address: 7500 ULMERTON ROAD, SUITE 35  
City-St-Zip: LARGO, FL 33771

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: ALAN T. RASOF

PRES

11/19/2010

Electronic Signature of Signing Officer or Director

Date