

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005957

Entity Name: FIRST COAST FRANCHISING, INC.

FILED  
Jun 23, 2011  
Secretary of State

## Current Principal Place of Business:

801 JONES FRANKILIN ROAD  
SUITE 230  
RALEIGH, NC 27606

## New Principal Place of Business:

## Current Mailing Address:

801 JONES FRANKILIN ROAD  
SUITE 230  
RALEIGH, NC 27606

## New Mailing Address:

FEI Number: 20-0027934

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAUER, RICHARD  
4417 BEACH BLVD  
SUITE 103  
JACKSONVILLE, FL 32207 US

## Name and Address of New Registered Agent:

BAUER, RICHARD  
5700 ST. AUGUSTINE ROAD  
JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent

06/23/2011

Date

## OFFICERS AND DIRECTORS:

Title: PCD  
Name: KEARNS, MICHAEL P  
Address: 801 JONES FRANKILIN ROAD, SUITE 230  
City-St-Zip: RALEIGH, NC 27606 US

Title: VPS  
Name: KEARNS, TANA N  
Address: 801 JONES FRANKLIN ROAD, SUITE 230  
City-St-Zip: RALEIGH, NC 27606 US

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: MICHAEL P. KEARNS

PCD

06/23/2011

Electronic Signature of Signing Officer or Director

Date