

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00064

FILED
Jan 07, 2011
Secretary of State

Entity Name: SONNY'S FRANCHISE COMPANY

Current Principal Place of Business:

2605 MAITLAND CENTER PARKWAY
C
MAITLAND, FL 327517139 US

New Principal Place of Business:

Current Mailing Address:

2605 MAITLAND CENTER PARKWAY
C
MAITLAND, FL 327517139 US

New Mailing Address:

FEI Number: 59-2033647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT N YARMUTH
2605 MAITLAND CENTER PARKWAY
SUITE C
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: V
Name: YARMUTH, WILLIAM B
Address: 4000 WOODSTONE WAY
City-St-Zip: LOUISVILLE, KY 40241

Title: PD
Name: YARMUTH, ROBERT N
Address: 801 ELIZABETH DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: ST
Name: YARMUTH, JEFFREY T.
Address: 465 GENIUS DR.
City-St-Zip: WINTER PARK, FL 32789

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: ROBERT N YARMUTH

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date