

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005 8:00 am
Secretary of State

01-18-2005 90108 005 ***150.00

DOCUMENT # F02000001741

1. Entity Name
SUBURBAN FRANCHISING, INC.



Principal Place of Business
240 ROUTE 10 WEST
WHIPPANY, NJ 07981-0206

Mailing Address
240 ROUTE 10 WEST
WHIPPANY, NJ 07981-0206

50003146



2. Principal Place of Business

3. Mailing Address

P.O. Box 206

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01042005

Chg-P

CR2E034 (10/03)

City & State

City & State

Whippany, NJ

4. FEI Number

22-3774147

Applied For

Not Applicable

Zip

Country

Zip

07981-0206

Country

USA

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
DUNN, MICHAEL J
240 ROUTE 10 WEST
WHIPPANY, NJ 079810206 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
MEOLA, JANICE G
240 ROUTE 10 WEST
WHIPPANY, NJ 079810206 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VTD
PLANTE, ROBERT M
240 ROUTE 10 WEST
WHIPPANY, NJ 079810206 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
EASTIN, DAVID R
240 ROUTE 10 WEST
WHIPPANY, NJ 079810206 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C
STIRALA, MICHAEL A
240 ROUTE 10 WEST
WHIPPANY, NJ 07981 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary and Vice President
Sokol, Janice G.
240 Route 10 west
Whippany, NJ 07981 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Controller
Stivala, Michael A
240 Route 10 west
Whippany, NJ 07981 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael A Stivala
Controller

1/5/05

(975) 503-9102

Date

Daytime Phone #