2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003618

Entity Name: TOSSED FRANCHISE CORPORATION

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
- a	iton i inicipal i lace di Dacinico

401 E. LAS OLAS BLVD.

SUITE 1500

FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

401 E. LAS OLAS BLVD. SUITE 1500

FT. LAUDERDALE, FL 33301

FEI Number: 51-0499672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JASON, CHODASH 401 EAST LAS OLAS BLVD SUITE 1500

FORT LAUDERDALE, FL 33301 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CHODASH, JASON

Address: 347 N. NEW RIVER DRIVE EAST, APT. 2601

City-St-Zip: FORT LAUDERDALE, FL 33301

Title:

 Name:
 MEISEL, MARC

 Address:
 77 PHEASANT RUN

 City-St-Zip:
 MILLWOOD, NY 10546

Title: SD

Name: CHODASH, BRUCE

Address: 411 N. NEW RIVER DRIVE EAST, APT. 2806

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: [

 Name:
 HERZBERG, DAREN

 Address:
 459 W 18TH ST

 City-St-Zip:
 NEW YORK, NY 10011

Title:

Name: COHEN, ADAM

Address: 211 UPPER MOUNTAIN ROAD City-St-Zip: MONTCLAIR, NJ 07042

Title: CEOD

 Name:
 SCHMITT, ERIC

 Address:
 3020 NE 32ND AVE #914

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

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: JASON CHODASH

PRES

04/17/2012