

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000000274

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** FIRST WATCH FRANCHISE DEVELOPMENT CO.

**Current Principal Place of Business:**

9027 TOWN CENTER PARKWAY  
BRADENTON, FL 34202

**New Principal Place of Business:**

**Current Mailing Address:**

9027 TOWN CENTER PARKWAY  
BRADENTON, FL 34202

**New Mailing Address:**

**FEI Number:** 20-3572224

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND DROAD  
PLANTATION, FL 33324 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:** P  
**Name:** PENDERG, JR., KENNETH L CEO  
**Address:** 9027 TOWN CENTER PKWY  
**City-St-Zip:** BRADENTON, FL 34202

**Title:** S  
**Name:** CRULEY, KENNETH J  
**Address:** 9027 TOWN CENTER PKWY  
**City-St-Zip:** BRADENTON, FL 34202

**Title:** AS  
**Name:** CAROSELLA, JULIE  
**Address:** 9027 TOWN CENTER PKWY  
**City-St-Zip:** BRADENTON, FL 34202

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:** JULIE CAROSELLA

AS

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date