

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000274

FILED
Apr 30, 2012
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

04/30/2012

Electronic Signature of Signing Officer or Director

Date