

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000005174 (8)

1. Corporation Name
NATH FLORIDA FRANCHISE GROUP, INC.

Principal Place of Business
800 EAST 79TH STREET
#300
BLOOMINGTON MN 55420

Mailing Address
800 EAST 79TH STREET
#300
BLOOMINGTON MN 55420



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc		26 Suite, Apt. #, etc		11/16/1993	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		41-1762875	
24 Country		30 Country		Applied For	
				Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDT	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NATH, MAHENDRA	1.2 NAME	
STREET ADDRESS	5775 WAYZATA BLVD.	1.3 STREET ADDRESS	900 E. 79th STREET, #300
CITY-ST-ZIP	ST LOUIS PARK MN 55416	1.4 CITY-ST-ZIP	BLOOMINGTON, MN 55420-1392
TITLE	DS	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NATH, ASHA	2.2 NAME	
STREET ADDRESS	5775 WAYZATA BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	ST LOUIS PARK MN 55416	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEHTA, ASHOK	3.2 NAME	
STREET ADDRESS	5775 WAYZATA BLVD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	ST LOUIS PARK MN	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NATH, DEEPAK	4.2 NAME	
STREET ADDRESS	5775 WAYZATA BLVD	4.3 STREET ADDRESS	
CITY-ST-ZIP	ST LOUIS PARK MN	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALIA, SHALINI NATH	5.2 NAME	
STREET ADDRESS	5775 WAYZATA BLVD	5.3 STREET ADDRESS	
CITY-ST-ZIP	ST LOUIS PARK MN	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALIA, DAVE	6.2 NAME	
STREET ADDRESS	5775 WAYZATA BLVD	6.3 STREET ADDRESS	
CITY-ST-ZIP	ST LOUIS PARK MN	6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

Asha-nath

CP2E034 (10/97)