## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham				'2		
ANNUAL REPORT		Secretary of State DIVISION OF CORPORATIONS		FILED		
	1997		JRPORATIO		97 SEP -	5 AM II: 25
DOCUMENT # F9600001053 (5)						
VILLAGER FRANCHISE SYSTEMS, INC.					SECKETA SAGATATA	RY OF STATE
						SSEE, EL ÓRÍODA Internación de lungua de la companya
Principal Place	of Business	Mailing Address	tiling Address			<b>88</b> %
339 JEFFERS PARSIPPANY		339 JEFFERSON ROAD				
ransirrani ,	NJ U/U34	Parsippany nj 07054			TE IN THIS SPACE	
					3. Date Incorporated or Qualified 03/01/1996	3a. Date of Last Report
2. Principal Plants 6 Sylv	ace of Business	2a, Mailing Address			4. FEI Number 22-3333766	Applied For Not Appl cable
Suite, Apt. 4		26 6 Sylvan Way Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75 Additional
City & State		City & State			Fee Required	
City & State Parsip	pany, NJ	City & State 28 Parsippany, N	IJ		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Country	Zip	Country		8. This corporation owes or has	F
24 07054	25 USA g. Name and Address of Current		30 USA		Personal Property Tax due Jui 10. Name and Address of New I	
C T CORPORATION SYSTEM 81 Name						
	00 <b>SO</b> UTH PINE ISLAND ROAD ANTATION FL 33324		82	Street Ac	dress (P.O. Box Number is Not Accept	able)
ru	ANIMION FL 33324		63			
			84	City		85 Zip Code
44 Pursuant t	a the provisions of Sections 607 0502	and 607 1608. Florida Statute		•	ornoration submits this statement for the	
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 of the corporation of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0506, Florida Statutes.						
SIGNATURE						
12.	Signature, typed or printed name of registered agent OFFICERS AND		Heg stered Agent	signature rei	quired when reinstating)  ADDITIONS/CHANGES TO OFF	FICERS AND DIRECTORS IN 12
TITLE	POOCEOC KENNETU	DELETE	11 TITLE			Change Addition
NAME STREET ADDRESS	RODGERS, KENNETH 3 AMMERMAN WAY		1.2 NAME 1.3 STREET ADDRESS			
CITY-ST-ZIP	CHESTER NJ 07930		1.4 CITY - ST - ZIP			
TITLE	FORBES, SCOTT E	DELETE	2.1 TITLE		Sr. Vice President	Change Addition
NAME Street addréss	132 WASHINGTON AVENUE		2.2 NAME 2.3 STREET A	DOBESS		
CITY-SIATIP	MORRISTOWN NJ 07960		2.3 STREET ADDRESS 2.4 CITY-SI-ZIP			
TITLE	S Murphy, Jeanne M	DELETE	3.1 THLE			Change Acdition
NAME STREET ADDRESS	47 N. VAN DIEN AVENUE		3.2 NAME 3.3 STREET ADDRESS		500002 -09/09	2880862   /9701033003
CITY-ST-ZIP	RIDGEWOOD NJ 07450		3.4 CITY-S1-ZIP		*************************************	50.00 ****550.00
TITLE	td Holmes, Stephen P	☐ DELETE			Director	Change 🔲 Addition
NAME STREET ADDRESS	43 GREENVIEW DRIVE		4.2 NAME 4.3 STREET ADDRESS			
CITY-ST-ZIP	PEQUANNOCK NJ 07440		4.4 CITY-ST-ZIP			
TITLE	SNODGRASS, JOHN D	☐ DELETE	5.1 TITLE	[ [	Chairman of the Board Executive Officer, Di	Chief Change Addition
NAME STREET ADORESS	67 PROSPECT HILL AVENUE		5.2 NAME E 5.3 STREET ADDRESS		precutive Officer, Di	TECFOI
CITY-ST-ZIP	SUMMIT NJ 07901		5.4 CITY · ST - ZIP		······································	
TITLE NAME	D Buckman, James e	DELETE	6.1 TO LE			Change Addition
STREET ADDRESS	99 WOODFIELD ROAD		6.2 NAME 6.3 STREET ADDRESS			(A)
CITY-ST-ZIP			6.4 CITY-ST	ZIP	and to Develop and Original and	- $        -$
14, 1 do 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 certification 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 eath; 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 in an attachment with an address.  Stott E. Hothes, Sr. Vice President						
CICKIAT	110C. *: \$11 Yax	WALL DOUBLE	البك لايتي وبو	ywo ji	DE A ATOM TIMOTHE	I