

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000425

FILED
Apr 23, 2009
Secretary of State

Entity Name: U.S. FRANCHISE SYSTEMS, INC.

Current Principal Place of Business:

13 CORPORATE SQUARE, STE. 250
ATLANTA, GA 30329

New Principal Place of Business:

22 SYLVAN WAY
PARSIPPANY, NJ 07054

Current Mailing Address:

13 CORPORATE SQUARE, STE. 250
ATLANTA, GA 30329

New Mailing Address:

22 SYLVAN WAY
PARSIPPANY, NJ 07054

FEI Number: 58-2361501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOKAL, STEVE
Address: 71 S WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: D () Delete
Name: HANDELSMAN, HAROLD S
Address: 71 S WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: DT () Delete
Name: ROSE, KIRK A
Address: 71 S WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: DCOO () Delete
Name: FLORA, ROY E
Address: 13 CORPORATE SQUARE SUITE 250
City-St-Zip: ATLANTA, GA 30329

Title: P () Delete
Name: HOPLAMAZIAN, MARK S
Address: 71 S WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: S () Delete
Name: SMITH, SUSAN T
Address: 71 S WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLMES, STEPHEN P
Address: 22 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054

Title: DEVP (X) Change () Addition
Name: WILSON, VIRGINIA M
Address: 22 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054

Title: P (X) Change () Addition
Name: FLORA, ROY E
Address: 13 CORPORATE SQUARE
City-St-Zip: ATLANTA, GA 30329

Title: SVPT (X) Change () Addition
Name: FEENEY, CHRISTOPHER J
Address: 22 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054

Title: EVPS (X) Change () Addition
Name: FELDMAN, LYNN A
Address: 22 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054

Title: VP (X) Change () Addition
Name: GEPPEL, GREGORY T
Address: 22 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY T GEPPEL

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date