

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90131 005 ***150.00

DOCUMENT # F98000001619

1. Corporation Name

BEST FRANCHISING, INC.



Principal Place of Business

13 CORPORATE SQUARE, STE. 250
ATLANTA GA 30329

Mailing Address

13 CORPORATE SQUARE, STE. 250
ATLANTA GA 30329

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/20/1998

4. FEI Number

58-2373272

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T 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

TITLE CCEO ☐ DELETE
NAME LEVEN, MICHAEL A
STREET ADDRESS 13 CORPORATE SQUARE, STE. 250
CITY-ST-ZIP ATLANTA GA 30329

TITLE VCFO ☐ DELETE
NAME ARONSON, NEAL K
STREET ADDRESS 13 CORPORATE SQUARE, STE. 250
CITY-ST-ZIP ATLANTA GA 30329

TITLE S ☐ DELETE
NAME ARONSON, STEPHEN D
STREET ADDRESS 13 CORPORATE SQUARE, STE. 250
CITY-ST-ZIP ATLANTA GA 30329

TITLE V ☐ DELETE
NAME DARBY, JAMES D
STREET ADDRESS 13 CORPORATE SQUARE, STE. 250
CITY-ST-ZIP ATLANTA GA 30329

TITLE V ☐ DELETE
NAME SHAW, DAVID E SR.
STREET ADDRESS 13 CORPORATE SQUARE, STE. 250
CITY-ST-ZIP ATLANTA GA 30329

TITLE V ☐ DELETE
NAME ROMANIELLO, STEVE
STREET ADDRESS 13 CORPORATE SQUARE, STE. 250
CITY-ST-ZIP ATLANTA GA 30329

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME See Attached Exhibit "A"
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen D. Aronson

April 29, 1999

Date

(404) 321-4045

Daytime Phone #

CR2E034 (11/98)

SCHEDULE "A"

List of Officers and Directors
Best Franchising, Inc.

532337901315

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532337901315

<u>Office</u>	<u>Names</u>	<u>Business Address</u>
President and Chief Executive Officer	Michael A. Leven	13 Corporate Square, Suite 250 Atlanta, Georgia 30329
Executive Vice President, Chief Financial Officer	Neal K. Aronson	13 Corporate Square, Suite 250 Atlanta, Georgia 30329
Executive Vice President, Franchise Sales and Administration	Steven Romaniello	13 Corporate Square, Suite 250 Atlanta, Georgia 30329
Executive Vice President, Administration	David E. Shaw, Sr.	13 Corporate Square, Suite 250 Atlanta, Georgia 30329
Vice President, Finance	Paula Charles	13 Corporate Square, Suite 250 Atlanta, Georgia 30329
Associate General Counsel, Secretary	Stephen D. Aronson	13 Corporate Square, Suite 250 Atlanta, Georgia 30329

F98000001619
532337901315

Office

Names

Business Address

Board of Directors

Michael A. Leven

13 Corporate Square, Suite 250
Atlanta, GA 30329

Board of Directors

Neal K. Aronson

13 Corporate Square, Suite 250
Atlanta, GA 30329

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