

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F98000001619**

1. Entity Name

BEST FRANCHISING, INC.**FILED****May 02, 2000 8:00 am**
Secretary of State

05-02-2000 90090 050 ***150.00

Principal Place of Business

Mailing Address

**13 CORPORATE SQUARE, STE. 250
ATLANTA GA 30329****13 CORPORATE SQUARE, STE. 250
ATLANTA GA 30329-1901****A0951720**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

58-2373272

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CCEO
LEVEN, MICHAEL A
13 CORPORATE SQUARE, STE. 250
ATLANTA GA 30329** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
*Please see attached*TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VCFO
ARONSON, NEAL K
13 CORPORATE SQUARE, STE. 250
ATLANTA GA 30329** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
*Exhibit "A"*TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
ARONSON, STEPHEN D
13 CORPORATE SQUARE, STE. 250
ATLANTA GA 30329** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
DARBY, JAMES D
13 CORPORATE SQUARE, STE. 250
ATLANTA GA 30329** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
SHAW, DAVID E SR.
13 CORPORATE SQUARE, STE. 250
ATLANTA GA 30329** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
ROMANIELLO, STEVE
13 CORPORATE SQUARE, STE. 250
ATLANTA GA 30329** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 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

3/31/00
Date**(404) 235-7463**
Daytime Phone #

CR2E034 (9/99)

Exhibit "A"

List of Officers and Directors for Best Franchising, Inc.

<u>OFFICE</u>	<u>NAMES</u>	<u>MAILING ADDRESS</u>
President and Chief Executive Officer	Michael A. Leven	13 Corporate Square, Suite 250 Atlanta, GA 30329
Executive Vice President, Chief Financial Officer	Neal K. Aronson	13 Corporate Square, Suite 250 Atlanta, GA 30329
Executive Vice President, Franchise Sales and Administration	Steven Romaniello	13 Corporate Square, Suite 250 Atlanta, GA 30329
Senior Vice President, Finance	Paula Charles	13 Corporate Square, Suite 250 Atlanta, GA 30329
Vice President, General Counsel and Secretary	Stephen D. Aronson	13 Corporate Square, Suite 250 Atlanta, GA 30329
Director	Michael A. Leven	13 Corporate Square, Suite 250 Atlanta, GA 30329
Director	Neal K. Aronson	13 Corporate Square, Suite 250 Atlanta, GA 30329

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