

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054488

FILED
Jan 31, 2012
Secretary of State

Entity Name: KENNEDY'S INTERNATIONAL FRANCHISING LLC

Current Principal Place of Business:

940 CENTRE CIRCLE
SUITE 3006
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

60 NORTH COURT AVENUE
SUITE 200
ORLANDO, FL 32801 US

Current Mailing Address:

940 CENTRE CIRCLE
SUITE 3006
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

60 NORTH COURT AVENUE
SUITE 200
ORLANDO, FL 32801 US

FEI Number: 26-2723398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARA, ANTHONY J
940 CENTRE CIRCLE
SUITE 3006
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

ZARA, ANTHONY J
60 NORTH COURT AVENUE
SUITE 200
ORLANDO, FL 32801 US

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: ANTHONY J ZARA IV

01/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HURN, CHRISTOPHER
Address: 60 NORTH COURT AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 32801 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRISTOPHER G. HURN

CEO

01/31/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date