2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043478

Entity Name: HOGAN'S FRANCHISE SYSTEMS, INC.

FILED Mar 03, 2009 Secretary of State

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Current Principal Place of Business:			New Principal Place o	New Principal Place of Business:	
2327 N.W. GAINESVI	. 13TH ST. LLE, FL 32609) US			
Current Mailing Address:			New Mailing Address	New Mailing Address:	
	. 13TH ST. LLE, FL 32609) US	6617 N W 16TH PLACE GAINESVILLE, FL 326		
FEI Number	: 59-3727169	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
6617 N. W	I, WALTER L 7. 16TH PLACE LLE, FL 32605				
The above in the State	named entity se of Florida.	submits this statement for the	purpose of changing its registered	office or registered agent, or both,	
SIGNATU	RE:				
	Electron	ic Signature of Registered A	gent	Date	
Election Car	mpaign Financing	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P () SPELMAN, WA 6617 N. W. 161 GAINESVILLE,	TH PLACE	Title: (Name: Address: City-St-Zip:)Change()Addition	
Title: Name: Address: City-St-Zip:	VS () VARNES, PATR 6617 NW 16TH GAINESVILLE,	PLACE	Title: (Name: Address: City-St-Zip:) Change ()Addition	

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: WALTER SPELMAN PRES 03/03/2009