2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2010
Secretary of State

DOCUMENT# P01000043478

Entity Name: HOGAN'S FRANCHISE SYSTEMS, INC.

Current Principal Place of Business:

2327 N.W. 13TH ST.
GAINESVILLE, FL 32609 US

New Principal Place of Business:

Current Mailing Address:

6617 N W 16TH PLACE
GAINESVILLE, FL 32605 US

New Mailing Address:

FEI Number: 59-3727169 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPELMAN, WALTER L
6617 N. W. 16TH PLACE
GAINESVILLE, FL 32605 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: P
Name: SPELMAN, WALTER L
Address: 6617 N. W. 16TH PLACE
City-St-Zip: GAINESVILLE, FL 32605 US

Title: VS
Name: VARNES, PATRICIA A
Address: 6617 NW 16TH PLACE
City-St-Zip: GAINESVILLE, FL 32605

I hereby 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 all other like empowered.

SIGNATURE: WALTER SPELMAN PST 01/08/2010

Electronic Signature of Signing Officer or Director Date