

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043478

FILED
Mar 17, 2011
Secretary of State

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

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

03/17/2011

Electronic Signature of Signing Officer or Director

Date