

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044595

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: EUROPEAN FRANCHISE PARTNERS, INC.

**Current Principal Place of Business:**

3260 UNIVERSITY BLVD., SUITE 210  
WINTER PARK, FL 32792

**New Principal Place of Business:**

**Current Mailing Address:**

3260 UNIVERSITY BLVD., SUITE 210  
WINTER PARK, FL 32792

**New Mailing Address:**

FEI Number: 59-3733606

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HEEKIN, JAMES F JR.  
215 N. EOLA DRIVE  
ORLANDO, FL 32801 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: MGRM ( ) Delete  
Name: HEAVENER, JAMES W  
Address: 3260 UNIVERSITY BLVD., SUITE 210  
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM ( ) Delete  
Name: HADDOCK, EDWARD E JR  
Address: 3260 UNIVERSITY BLVD #210  
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM ( ) Delete  
Name: PHELPS, JONATHAN  
Address: 3260 UNIVERSITY BLVD., SUITE 210  
City-St-Zip: WINTER PARK, FL 32792

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES W. HEAVENER

MGRM

04/08/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date