

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044595

FILED
Mar 01, 2010
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:

3300 UNIVERSITY BOULEVARD
218
WINTER PARK, FL 32792

Current Mailing Address:

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

New Mailing Address:

3300 UNIVERSITY BOULEVARD
218
WINTER PARK, FL 32792

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
Name: HEAVENER, JAMES W
Address: 3300 UNIVERSITY BOULEVARD, #218
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM
Name: HADDOCK, EDWARD E JR
Address: 3300 UNIVERSITY BOULEVARD #218
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM
Name: PHELPS, JONATHAN
Address: 3300 UNIVERSITY BOULEVARD, #218
City-St-Zip: WINTER PARK, FL 32792

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: JAMES W. HEAVENER

MGRM

03/01/2010

Electronic Signature of Signing Officer or Director

Date