

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095969

FILED
Jan 06, 2009
Secretary of State

Entity Name: FRANCHISE NETWORK DELRAY BEACH, INC.

Current Principal Place of Business:

3300 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

3210 SOUTH OCEAN BOULEVARD
702
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

FEI Number: 02-0641011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORCHOFF, HENRY P
3210 SOUTH OCEAN BOULEVARD
702
HIGHLAND BEACH, FL 33487 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: PSTD () Delete
Name: GORCHOFF, HENRY P
Address: 3210 SOUTH OCEAN BOULEVARD 702
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HENRY P GORCHOFF

PSTD

01/06/2009

Electronic Signature of Signing Officer or Director

Date