

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000095969

**FILED**  
**Jan 03, 2012**  
**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:**

SPIEGEL AND UTRERA, P.A.  
1840 CORAL WAY 4TH FLOOR  
MIAMI, FL 33145 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: PSTD  
Name: GORCHOFF, HENRY P  
Address: 3210 SOUTH OCEAN BOULEVARD 702  
City-St-Zip: HIGHLAND BEACH, FL 33487

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: HENRY P. GORCHOFF

PSTD

01/03/2012

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

\_\_\_\_\_  
Date