

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000095969

FILED
Apr 05, 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

Title: VP
Name: ANIK, JASON M
Address: 1200 NORTH 11TH COURT
City-St-Zip: HOLLYWOOD, FL 33019

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

04/05/2012

Electronic Signature of Signing Officer or Director

Date