

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055135

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: FROOTS FRANCHISING COMPANIES, INC.

## Current Principal Place of Business:

3325 HOLLYWOOD BLVD.  
SUITE 303  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

1270 NW 165 STREET  
SUITE 100  
MIAMI, FL 33169

## Current Mailing Address:

3325 HOLLYWOOD BLVD  
SUITE 303  
HOLLYWOOD, FL 33021

## New Mailing Address:

1270 NW 165 STREET  
SUITE 100  
MIAMI, FL 33169

FEI Number: 45-0518498

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARNER, JACK D ESQ.  
1152 N UNIVERSITY DR STE 201  
PEMBROKE PINES, FL 33024 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: PD ( ) Delete  
Name: CAVALLO, CHRISTOPHER M  
Address: 3201 NE 183RD STREET, APT 408  
City-St-Zip: AVENTURA, FL 33160

Title: VD ( ) Delete  
Name: LOPEZ, DAVID  
Address: 14871 HARTFORD RUN DRIVE  
City-St-Zip: ORLANDO, FL 32828

Title: STD ( ) Delete  
Name: BODNAR, STEPHEN  
Address: 5110 SW 89 TERR  
City-St-Zip: COOPER CITY, FL 33328

Title: D ( ) Delete  
Name: CAVALLO, STEFAN A  
Address: 139 E. 95 STREET  
City-St-Zip: NEW YORK, NY 10128

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change ( ) Addition  
Name: LOPEZ, DAVID  
Address: 5052 NW 123 AVE.  
City-St-Zip: CORAL SPRINGS, FL 33076

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 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: STEPHEN BODNAR

STD

04/26/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date