

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055135

FILED  
Apr 23, 2007  
Secretary of State

Entity Name: FROOTS FRANCHISING COMPANIES, INC.

## Current Principal Place of Business:

1270 NW 165 STREET  
SUITE 100  
MIAMI, FL 33169

## New Principal Place of Business:

9900 STIRLING ROAD  
SUITE 243  
COOPER CITY, FL 33024

## Current Mailing Address:

1270 NW 165 STREET  
SUITE 100  
MIAMI, FL 33169

## New Mailing Address:

9900 STIRLING ROAD  
SUITE 243  
COOPER CITY, FL 33024

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:

LOPEZ, DAVID A  
3601 NW 97 AVE  
COOPER CITY, FL 33024 US

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: DAVID A LOPEZ

04/23/2007

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: 5052 NW 123 AVE.  
City-St-Zip: CORAL SPRINGS,, FL 33076

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change ( ) Addition  
Name: LOPEZ, DAVID A  
Address: 3601 NW 97 AVE  
City-St-Zip: COOPER CITY, FL 33024

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

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

Title: D ( ) Change (X) Addition  
Name: STEPHEN J CAVALLO,  
Address: 127 E 90TH STREET  
City-St-Zip: NEW YORK, NY 10128

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 T BODNAR

STD

04/23/2007

Electronic Signature of Signing Officer or Director

Date