

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055135

FILED
May 01, 2008
Secretary of State

Entity Name: FROOTS FRANCHISING COMPANIES, INC.

Current Principal Place of Business:

9900 STIRLING ROAD
SUITE 243
COOPER CITY, FL 33024

New Principal Place of Business:

Current Mailing Address:

9900 STIRLING ROAD
SUITE 243
COOPER CITY, FL 33024

New Mailing Address:

FEI Number: 45-0518498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, DAVID A
3601 NW 97 AVE
COOPER CITY, 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (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: () 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 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: DAVID LOPEZ

Electronic Signature of Signing Officer or Director

PRES

05/01/2008

_____ Date