

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055135

FILED
May 02, 2010
Secretary of State

Entity Name: FROOTS FRANCHISING COMPANIES, INC.

Current Principal Place of Business:

4380 OAKES ROAD
SUITE 800
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4380 OAKES ROAD
SUITE 800
DAVIE, FL 33314

New Mailing Address:

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

Name and Address of Current Registered Agent:

LOPEZ, DAVID A CEO
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: CHMN
Name: LOPEZ, DAVID A
Address: 3601 NW 97 AVE
City-St-Zip: COOPER CITY, FL 33024

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: DAVID A. LOPEZ

CHMN

05/02/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date