

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055135

FILED
Feb 01, 2012
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 ()**

Name and Address of Current Registered Agent:

LOPEZ, DAVID A CEO
5025 REGENCY ISLES WAY
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

ZARCO, EINHORN, SALKOWSKI & BRITO, P.A.
100 SE 2ND STREET
2700
MIAMI, FL 33131 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: ROBERT EINHORN

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LOPEZ, DAVID A
Address: 5025 REGENCY ISLES WAY
City-St-Zip: COOPER CITY, FL 33330

Title: PRES
Name: MILLER, M SCOTT
Address: 100 E ANDERSON LN #230
City-St-Zip: AUSTIN, TX 78752

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: M. SCOTT MILLER

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date