

# 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