

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000170273

Entity Name: FRANCHISE123, INC.

FILED
Nov 05, 2010
Secretary of State

Current Principal Place of Business:

81933 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 149
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 43-2069380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JUSTINE K FINE
81933 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 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: JUSTINE K FINE

11/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FINE, JUSTINE K
Address: P.O. BOX 149
City-St-Zip: ISLAMORADA, FL 33036 US

Title: D
Name: FINE, ELLIOT
Address: 81933 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036 US

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: JUSTINE K FINE

D

11/05/2010

Electronic Signature of Signing Officer or Director

Date