

# **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