

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114135

FILED
Apr 17, 2008
Secretary of State

Entity Name: THE DOG BAR FRANCHISE CORPORATION

Current Principal Place of Business:

1684 JEFFERSON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1684 JEFFERSON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-1267092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANOUSE, KEITH J ESQ
ONE BOCA PLACE, SUITE 324 ATRIUM
2255 GLADES ROAD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

COHEN, MICHELE
1684 JEFFERSON AVENUE
MIAMI BEACH, FL 33139 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: MICHELE COHEN

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: COHEN, MICHELE
Address: 1684 JEFFERSON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: DIR () Change (X) Addition
Name: COHEN, STEVEN
Address: 1684 JEFFERSON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHELE COHEN

DIR

04/17/2008

Electronic Signature of Signing Officer or Director

Date