

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073565

FILED
Mar 24, 2010
Secretary of State

Entity Name: FRANZESE OF FLORIDA, INC.

Current Principal Place of Business:

1500 SAN REMO AVE, STE 214
CORAL GABLES, FL 33146

New Principal Place of Business:

500 S. DIXIE HIGHWAY
220
CORAL GABLES, FL 33146

Current Mailing Address:

1500 SAN REMO AVE, STE 214
CORAL GABLES, FL 33146

New Mailing Address:

500 S. DIXIE HIGHWAY
220
CORAL GABLES, FL 33146

FEI Number: 26-4761796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIL, TIMOTHY J
1861 NW 123RD AVE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

HEIL, TIMOTHY J
11011 SHERIDAN STREET
201
COOPER CITY, FL 33026 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: TIMOTHY J. HEIL

03/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CHAFFIN, R.C.
Address: 500 S. DIXIE HIGHWAY #220
City-St-Zip: CORAL GABLES, FL 33146

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: R.C. CHAFFIN

D

03/24/2010

Electronic Signature of Signing Officer or Director

Date