

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073565

FILED
Apr 11, 2011
Secretary of State

Entity Name: FRANZESE OF FLORIDA, INC.

Current Principal Place of Business:

500 S. DIXIE HIGHWAY
220
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

500 S. DIXIE HIGHWAY
220
CORAL GABLES, FL 33146

New Mailing Address:

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
11011 SHERIDAN STREET
201
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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

04/11/2011

Electronic Signature of Signing Officer or Director

Date