

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025757

FILED
Feb 01, 2011
Secretary of State

Entity Name: HANDMADE FRANCHISE SYSTEMS, INC.

Current Principal Place of Business:

2467 3RD STREET SOUTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

2451 3RD STREET SOUTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

2467 3RD STREET SOUTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

2451 3RD STREET SOUTH
JACKSONVILLE BEACH, FL 32250

FEI Number: 27-2193487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFER, ELIOT J ESQUIRE
4348 SOUTHPOINT BOULEVARD
SUITE 101
JACKSONVILLE, FL 32216 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: HANDMAKER, ROBERT
Address: 2451 3RD STREET SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D
Name: KOSLOW, LANE
Address: 2451 3RD STREET SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: ROBERT HANDMAKER

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date