

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097624

Entity Name: FED USA FRANCHISES, INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

7500 ULMERTON RD, SUITE 35
LARGO, FL 33771

New Principal Place of Business:

7500 ULMERTON RD
SUITE 35
LARGO, FL 33771

Current Mailing Address:

7500 ULMERTON RD, SUITE 35
LARGO, FL 33771

New Mailing Address:

7500 ULMERTON RD,
SUITE 35
LARGO, FL 33771

FEI Number: 27-4119513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DARROW, KENNETH F ESQ
8440 SOUTH DIXIE HIGHWAY, SUITE 901
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

RASOF, ALAN T
7500 ULMERTON ROAD
SUITE 35
LARGO, FL 33771 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: ALAN T. RASOF

06/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RASOF, ALAN T
Address: 7500 ULMERTON RD, SUITE 35
City-St-Zip: LARGO, FL 33771

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: ALAN T. RASOF

CEO

06/14/2011

Electronic Signature of Signing Officer or Director

Date