

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34079

FILED
Apr 21, 2011
Secretary of State

Entity Name: WINZER FRANCHISE COMPANY

Current Principal Place of Business:

10560 MARKISON ROAD
DALLAS, TX 75238

New Principal Place of Business:

Current Mailing Address:

10560 MARKISON ROAD
DALLAS, TX 75238

New Mailing Address:

FEI Number: 95-3152321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FRANK
2290 NORTHWEST 19TH STREET
UNIT A114
FORT LAUDERDALE, FL 33311 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: WUERTH, KLAUS
Address: 10560 MARKISON ROAD
City-St-Zip: DALLAS, TX 75238

Title: P
Name: CARNEY, JOHN
Address: 10560 MARKISON ROAD
City-St-Zip: DALLAS, TX 75238

Title: VST
Name: BYNUM, DEBORAH
Address: 10560 MARKISON RD
City-St-Zip: DALLAS, TX 75238

Title: V
Name: BUSH, KIPP
Address: 10560 MARKISON RD
City-St-Zip: DALLAS, TX 75238

Title: V
Name: VANDERBILT, DIANE
Address: 10560 MARKISON ROAD
City-St-Zip: DALLAS, TX 75238

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: DEBBIE BYNUM

CFO

04/21/2011

Electronic Signature of Signing Officer or Director

Date