

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000008343

FILED
Sep 19, 2007
Secretary of State

Entity Name: THE FRANCHISE DEVELOPMENT TEAM, INC.

Current Principal Place of Business:

3000 NE 30 PL STE 207
FT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

325 BIC DRIVE
MILFORD, CT 06460

New Mailing Address:

FEI Number: 06-1363184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: PD () Delete
Name: DELUCA, FREDERICK
Address: 3000 NE 30TH PL SUITE 207
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: D () Delete
Name: BUCK, PETER
Address: 325 BIC DRIVE
City-St-Zip: MILFORD, CT 06460

Title: VP,S (X) Delete
Name: SHINN, MILDRED K
Address: 325 BIC DRIVE
City-St-Zip: MILFORD, CT 06461

Title: T (X) Delete
Name: DELUCA, CARMELA
Address: 325 BIC DRIVE
City-St-Zip: MILFORD, CT 06461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DELUCA, FREDERICK
Address: 3000 NE 30TH PL SUITE 207
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: VPSD (X) Change () Addition
Name: BUCK, PETER
Address: 325 BIC DRIVE
City-St-Zip: MILFORD, CT 06460

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FREDERICK DELUCA

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09/19/2007

Electronic Signature of Signing Officer or Director

Date