

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000053221

FILED
Jan 20, 2002 8:00 AM
Secretary of State

Entity Name: SAM'S PLACE FRANCHISING, INC.

Current Principal Place of Business:

7203 BRYAN DAIRY RD
LARGO, FL 33777 US

New Principal Place of Business:

7203 BRYAN DAIRY ROAD
LARGO, FL 33777 US

Current Mailing Address:

7203 BRYAN DAIRY ROAD
LARGO, FL 33777 US

New Mailing Address:

7203 BRYAN DAIRY ROAD
LARGO, FL 33777 US

FEI Number: 59-3387993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISEN, RON
7203 BRYAN DAIRY ROAD
LARGO, FL 33777 US

Name and Address of New Registered Agent:

EISEN, RONNIE
7203 BRYAN DAIRY ROAD
LARGO, FL 33777 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: RONNIE EISEN

01/20/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: EISEN, RON
Address: 7203 BRYAN DAIRY ROAD
City-St-Zip: LARGO, FL 33777 US

Title: VS () Delete
Name: EISEN, DEBRA
Address: 7203 BRYAN DAIRY ROAD
City-St-Zip: LARGO, FL 33777 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: EISEN, RONNIE E
Address: 7203 BRYAN DAIRY ROAD
City-St-Zip: LARGO, FL 33777 US

Title: VS (X) Change () Addition
Name: EISEN, DEBRA A
Address: 7203 BRYAN DAIRY ROAD
City-St-Zip: LARGO, FL 33777 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONNIE E. EISEN

P

01/20/2002

Electronic Signature of Signing Officer or Director

Date