

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082353

Entity Name: WEN-FOUR FLORIDA, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2135 WOLBERT TRAIL
MARIETTA, GA 30062

New Principal Place of Business:

Current Mailing Address:

2135 WOLBERT TRAIL
MARIETTA, GA 30062

New Mailing Address:

FEI Number: 59-3471779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMAMI, MIKE
901 CAVANAUGH DRIVE
JACKSONVILLE, FL 32259 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: P
Name: GILLETTE, JOE
Address: 2135 WOLBERT TRAIL
City-St-Zip: MARIETTA, GA 30062

Title: VP
Name: RAHIMI, SYRUS
Address: 115 WRIGHTS MILL PLACE
City-St-Zip: ALPHARETTA, GA 30022

Title: S
Name: WILKEY, SANDI
Address: 1559 BUNGALOW PARK LANE
City-St-Zip: MARIETTA, GA 30066

Title: T
Name: GILLETTE, PAM
Address: 2135 WOLBERT TRAIL
City-St-Zip: MARIETTA, GA 30062

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: SANDRA WILKEY

S

03/16/2011

Electronic Signature of Signing Officer or Director

Date