

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000080067

**FILED
Jan 22, 2015
Secretary of State
CC7013006926**

Entity Name: WEN FOOD MANAGEMENT, INC.

Current Principal Place of Business:

32 EDELMAN
IRVINE, CA 92618

Current Mailing Address:

32 EDELMAN
IRVINE, CA 92618 US

FEI Number: 46-1082757

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVE
TALLAHASSEE, FL 32303 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: SHARON COOKE

01/22/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name BOUKAI, AMER
Address 32 EDELMAN
City-State-Zip: IRVINE CA 92618

Title VP
Name BOUKAI, ZIAD
Address 32 EDELMAN
City-State-Zip: IRVINE CA 92618

Title SEC
Name BOUKAI, AMER
Address 32 EDELMAN
City-State-Zip: IRVINE CA 92618

Title CFO
Name BOUKAI, AMER
Address 32 EDELMAN
City-State-Zip: IRVINE CA 92618

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: AMER BOUKAI

PRESIDENT

01/22/2015

Electronic Signature of Signing Officer/Director Detail

Date