2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082353

Entity Name: WEN-FOUR FLORIDA, INC.

Current Principal Place of Business:

2135 WOLBERT TRAIL MARIETTA, GA 30062

Current Mailing Address:

2135 WOLBERT TRAIL MARIETTA, GA 30062

FEI Number: 59-3471779

Name and Address of Current Registered Agent:

EMAMI, MIKE 901 CAVANAUGH DRIVE JACKSONVILLE, FL 32259 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | Р | Title | S |
|-----------------|--------------------|-----------------|--------------------|
| Name | GILLETTE, JOE | Name | GILLETTE, PAM |
| Address | 2135 WOLBERT TRAIL | Address | 2135 WOLBERT TRAIL |
| City-State-Zip: | MARIETTA GA 30062 | City-State-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: JOE GILLETTE

PRESIDENT

04/24/2015

Electronic Signature of Signing Officer/Director Detail



Date

Certificate of Status Desired: No

Date