

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005587

Entity Name: KNOWFAT FRANCHISE COMPANY, INC.

FILED
Jan 25, 2013
Secretary of State
CC3966442495

Current Principal Place of Business:

255 WASHINGTON STREET
STE 150
NEWTON, MA 02458

Current Mailing Address:

255 WASHINGTON STREET
STE 150
NEWTON, MA 02458

FEI Number: 20-0812982

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Date

Officer/Director Detail :

Title CEO
Name GOLDEN, RICHARD
Address 255 WASHINGTON ST. SUITE 150
City-State-Zip: NEWTON MA 02458

Title D
Name GRAYSON, ROBERT
Address 255 WASHINGTON ST. SUITE 150
City-State-Zip: NEWTON MA 02458

Title D
Name GIRESI, MARK
Address 255 WASHINGTON ST. SUITE 150
City-State-Zip: NEWTON MA 02458

Title D
Name MUELLER, KEITH
Address 255 WASHINGTON ST. SUITE 150
City-State-Zip: NEWTON MA 02458

Title D
Name GOLDEN, RICHARD
Address 255 WASHINGTON ST. SUITE 150
City-State-Zip: NEWTON MA 02458

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: RICHARD GOLDEN

CEO

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date