## Edgar Filing: Franchise Capital Corp. - Form 8-K

Franchise Capital Corp. Form 8-K April 21, 2005

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) April 21, 2005

Franchise Capital Corporation (Exact name of Registrant as specified in charter)

Nevada 333-72392 98-0353403 (State or other jurisdiction (Commission (I.R.S. Employer of incorporation) File Number) Identification)

7400 McDonald Dr. Bldg B Suite 121
Scottsdale, AZ 85254
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (480) 355-8140

BGR Corporation
5080 N. 40th Street, Suite 103
Phoenix, AZ 85018
(Former name or former address, if changed since last report)

ITEM 5.02. RESIGNATIONS OF REGISTRANT'S DIRECTORS

On April 13, 2005 James M. Medeiros resigned as a Secretary and Director of the Corporation.

ITEM 8.01. OTHER EVENTS

### a.) APPOINTMENT OF OFFICERS AND DIRECTORS

At a Board of Directors meeting held on April 13, 2005, Edward C. Heisler was appointed Secretary, Chief Compliance Officer, and Director. Mr. Heisler has held several management and executive positions at private and public companies. In most recent years Mr. Heisler has focused his attention with the compliance needs of small public companies. Drawing from his years of experience Mr. Heisler has provided and continues to provide services such as, preparing and coordinating SEC filings, business and business plan development, investor relations, and other various consulting.

Mr. Heisler has a Bachelor in Business Management Degree from the University of Phoenix, an Associates Degree in Industrial Technology from Baker College and is a U.A.W. certified Journeyman electrician.

#### b.) CHANGE OF ADDRESS

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The new address for the Company is 7400 McDonald Dr. Bldg B Suite 121, Scottsdale, Arizona 85254. The new telephone number for the business is 480-355-8140.

#### SIGNATURES

Pursuant to the requirements of the Securities and Exchange Act of 1934, the registrant has duly caused this Report to be signed on its behalf by the undersigned here unto duly authorized.

Date: April 21, 2005

Franchise Capital Corporation

By: /s/ J. Bradford Miller

J Bradford Miller, President