

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028179

Entity Name: FOODFRANCHISE.COM, LLC

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

1100 HAMMOND DRIVE
STE. 410A-145
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

1100 HAMMOND DRIVE
STE. 410A-145
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 20-0992290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KATIS, JEFF
Address: 1100 HAMMOND DR, STE 410A-145
City-St-Zip: ATLANTA, GA 30328

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEFF KATIS MGR 04/18/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date