

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000576

FILED
Jul 20, 2005
Secretary of State

Entity Name: CHURCH'S INDEPENDENT FRANCHISEE ASSOCIATION, INC.

Current Principal Place of Business:

415 PERSHING RD
INDIANOLA, MS 38751

New Principal Place of Business:

19407 PARK ROW
SUITE 100
HOUSTON, TX 77084

Current Mailing Address:

415 PERSHING RD
INDIANOLA, MS 38751

New Mailing Address:

19407 PARK ROW
SUITE 100
HOUSTON, TX 77084

FEI Number: 65-0278773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WALTERS, MICHAEL A
SMITH GAMBRELL & RUSSELL, LLP
50 N LAURA ST, STE 2200,
JACKSONVILLE, FL 32202 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

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: CONNER, BARRY
Address: 5509 BOGIE AVE
City-St-Zip: FARMINGTON, NM 87402

Title: SD () Delete
Name: MAULDIN, JOE
Address: P O BOBX 6544
City-St-Zip: LAUREL, MS 394416544

Title: TD () Delete
Name: KNOBELOCK, MIKE
Address: 19407 PARK RD STE 100
City-St-Zip: HOUSTON, TX 77084

Title: PD () Delete
Name: GRESHAM, TOM
Address: 415 PERSHING AVE.
City-St-Zip: INDIANOLA, MS 38751

Title: D () Delete
Name: BAIG, MIKE
Address: 5960 W PARKER, STE 278-197
City-St-Zip: PLANO, TX 75093

Title: D (X) Delete
Name: HABEEB, KAMRAN
Address: 4510 E PACIFIC COAST HWY, STE 595
City-St-Zip: LONG BEACH, CA 90804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KNOBELOCK, MIKE
Address: 19407 PARK ROW, SUITE 100
City-St-Zip: HOUSTON, TX 77084

Title: SD (X) Change () Addition
Name: CONNER, BARRY
Address: 5509 BOGIE AVE.
City-St-Zip: FARMINGTON, NM 87402

Title: TD (X) Change () Addition
Name: LUTFI, TONY
Address: 7230 S. LANDPARK DR., #115
City-St-Zip: SACRAMENTO, CA 95831

Title: D (X) Change () Addition
Name: HABEEB, KAMRAN
Address: 4510 E. PACIFIC COAST HIGHWAY, SUITE 595
City-St-Zip: LONG BEACH, CA 90804

Title: D (X) Change () Addition
Name: JOHNSON, HARVEY
Address: 1818 WRIGHTSBORO ROAD
City-St-Zip: AUGUSTA, GA 30904

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIKE KNOBELOCK

PD

07/20/2005

Electronic Signature of Signing Officer or Director

Date