2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2008
Secretary of State

DOCUMENT# P04000165679

Entity Name: FED USA FRANCHISING, INC.

Current Principal Place of Business:

4450 SOJOURN DR., STE. 500
ADDISON, TX 75001

New Principal Place of Business:

Current Mailing Address:

4450 SOJOURN DR., STE. 500
ADDISON, TX 75001

New Mailing Address:

FEI Number: 32-0134237 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete
Name: CALLAHAN, KEVIN R
Address: 4450 SOJOURN DR., STE. 500
City-St-Zip: ADDISON, TX 75001

Title: EVPD ( ) Delete
Name: PAPE, MARK E
Address: 4450 SOJOURN DR., STE. 500
City-St-Zip: ADDISON, TX 75001

Title: EVPD ( ) Delete
Name: MCPADDEN, M. SEAN
Address: 4450 SOJOURN DR., STE. 500
City-St-Zip: ADDISON, TX 75001

Title: SVP ( ) Delete
Name: FISHER, JOSEPH G
Address: 150 HARVESTER DRIVE, SUITE 300
City-St-Zip: BURR RIDGE, IL 60527

Title: VP ( ) Delete
Name: HUFF, WILLIAM H
Address: 4450 SOJOURN DR., STE. 500
City-St-Zip: ADDISON, TX 75001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: EVPD (X) Change ( ) Addition
Name: MCCLURE, MICHAEL J
Address: 4450 SOJOURN DR., STE. 500
City-St-Zip: ADDISON, TX 75001

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: M. SEAN MCPADDEN EVPD 02/28/2008

Electronic Signature of Signing Officer or Director — Date