2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007078

Entity Name: OUR FAMILY FRANCHISE, INC.

Current Principal Place of Business:

16333 NIKKI LN

ODESSA, FL 33556-6003

Current Mailing Address:

16333 NIKKI LN

ODESSA, FL 33556-6003 US

FEI Number: 27-1993923 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIS, GARY L 9020 RANCHO DEL RIO DRIVE SUITE 101 NEW PORT RICHEY, FL 34655 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

FILED Feb 23, 2015

Secretary of State

CC6978256569

Officer/Director Detail:

Title MR Title MRS

NamePROODIAN, LARRY RNamePROODIAN, MARIAAddress16333 NIKKI LNAddress16333 NIKKI LN

City-State-Zip: ODESSA FL 33556-6003 City-State-Zip: ODESSA FL 33556-6003

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: LARRY PROODIAN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/23/2015

Date