

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005564

FILED
Jul 25, 2007
Secretary of State

Entity Name: DOMINO'S FRANCHISE ASSOCIATION, INC.

Current Principal Place of Business:

75 BEATRICE STREET
LAVALLE, MD 21502

New Principal Place of Business:

Current Mailing Address:

75 BEATRICE STREET
LAVALLE, MD 21502

New Mailing Address:

FEI Number: 38-2925098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OFFUTT, DEBORAH A
1200 S. OCEAN BLVD #11-F
BOCA RATON, FL 33432 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MALAMIS, DANIEL
Address: 75 BEATRICE STREET
City-St-Zip: LAVALLE, MD 21502

Title: P () Delete
Name: NORDENSTROM, TERRY
Address: 4141 38TH STREET SW, SUITE E-1
City-St-Zip: FARGO, ND 58104

Title: T () Delete
Name: JENKS, DAVID
Address: 100 CONNIFER HILL DR. SUITE 402
City-St-Zip: DANVERS, MA 01923

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: MORSE, JEFF
Address: 120 E LINCOLN AVENUE
City-St-Zip: ESCONDIDO, CA 92026

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: DANIEL MALAMIS

C

07/25/2007

Electronic Signature of Signing Officer or Director

Date