## FILED Mar 14, 2007 8:00 am Secretary of State

| 2007 | TUK PRUFII GURPUKATI | JI |
|------|----------------------|----|
|      | ANNUAL REPORT        |    |
|      |                      |    |

| DOCUMENT # F9900004040  1. Entity Name ONESOURCE FRANCHISE SYSTEMS, INC.      |   |  |   | 03-14-2007   | 90024 006 ***15                 | 50.00                    |                           |  |
|---|---|--|---|--|---------------------------------|--------------------------|---------------------------|--|
| Principal Place of Business 1600 PARKWOOD CIRCLE, SUITE 400 ATLANTA, GA 30339 |   | Mailing Address 1600 PARKWOOD CIRCLE, SUITE 400 ATTN:CORPORATE TAX ATLANTA, GA 30339 |   | 4003   | 3522 <b>1</b>                   | 10    10    10    10     |                           |  |
| Principal Place of Business - No P.O. Box #     Mailing Address               |   |  |   |  |                                 |                          |                           |  |
| Suite, Apt. #, etc.   |   | Suite, Apt. #, etc.  |   | 03072007   | Chg-P                           | CR2E034 (12/06)          |                           |  |
| City & State  |   | City & State   |   | 4. FEI Number 22-36670                             | )71                             | <del></del>              | plied For<br>t Applicable |  |
| Zip   | Country   | Zip  | Country   | 5. Certificate of                                  | Status Desired                  | S8.75 Add<br>Fee Require |                           |  |
|   | 6. Name and Address of Current F  | Registered Agent   |   | 7. Name and A                                      | ddress of New R                 | egistered Agent          |                           |  |
|   |   |  | Name  |  |                                 |                          |                           |  |
| CORPORATION SERVICE COMPANY<br>1201 HAYS STREET<br>TALLAHASSEE, FL 32301-2525 |   |  | Street Ad   | Street Address (P.O. Box Number is Not Acceptable) |                                 |                          |                           |  |
|   |   |  | City  | City FL Zip Code                                   |                                 |                          |                           |  |
|   | named entity submits this statement for ions of registered agent.   | the purpose of changing its  | registered office or                              | registered agent, or both,                         | in the State of Flo             |                          | and accept                |  |
| SIGNATURE.  |   |  |   |  |                                 |                          |                           |  |
|   | Signature, typed or printed frame of registered agent a   | nd title if applicable (NO1  | E. Registered Agent signatu                       | re required when reinstating)                      |                                 | DATE                     | <del>-</del>              |  |
|   | E NOW!!! FEE IS \$150.00<br>ay 1, 2007 Fee will be \$550.0  | 9. Election Campa<br>Trust Fund Con  |   | <b>\$5.00</b> May Be Added to Fees                 |                                 |                          | · ¥                       |  |
| 10.   | OFFICERS AND I  | DIRECTORS  | 11.   | ADDITIONS/C  | HANGES TO OFF                   | ICERS AND DIRECTOR       | S IN 11                   |  |
| THTLE NAME STREET ADDRESS CITY-ST-ZIP   | V<br>BINDEMAN, MICHAELS<br>1600 PARKWOOD CIRCLE, STE<br>ATLANTA, GA 30339   | ☐ Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST- ZIP |  |                                 | Change                   | Addition                  |  |
| TITLE NAME STREET ADDRESS CITY-ST-7IP   | AS MCNEESE, JACK L 1600 PARKWOOD CIRCLE, STE ATLANTA, GA 30339  | ☐ Delete   | NAME STREET ADDRESS CITY-ST-ZIP                   | D. CFO<br>CHARIS E. M.<br>1600 PARKUNO<br>ATZANTA  | ller In.<br>To ce six<br>SA 317 | Change (Change           | Addition .                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                | CEO<br>JONES, CHERYL C<br>1600 PARKWOOD CIRCLE, STE<br>ATLANTA, GA 30339  | ☐ Delete   | TITLE NAME STREET ADDRESS CITY-SE-ZIP             |  |                                 | ☐ Change                 | Addition                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST-ZIP                              | V<br>MOORE, WILLIAM E<br>1600 PARKWOOD CIRCLE, STE<br>ATLANTA, GA 30339   | ☐ Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-S1-ZIP    |  |                                 | ☐ Change                 | ☐ Addition                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                | TAS<br>DOBSON, NAOMI<br>1600 PARKWOOD CIRCLE, #400<br>ATLANTA, GA 30339   | ☐ Delete   | TITLE NAME STREET ADDRESS CITY-ST-ZIP             | Thorque  |                                 | <b>□</b> Change          | Addition                  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.   hereby                            | DVS FRIEDLANDER, SCOTT 1600 PARKWOOD CIRCLE #400 ATLANTA, GA 30339 certify that the information supplied with to on this report or supplemental report is | this filing does not qualify t   | TITLE NAME STREET ADDRESS CITY-ST-ZIP             | ontained in Chapter 119                            | Florida Statutes I              | Change                   | Addition  Addition        |  |

indicated on this report of suppremental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

William Entered Name of Signing Officer or Director 03/08/07