2008 FOR PROFIT CORPORATION ANNUAL REPORTA

FILED Feb 14, 2008 08:00 AM Secretary of State DOCUMENT # K96451 1. Entity Name SOUTHWEST FLORIDA FRANCHISES, INC. Principal Place of Business Mailing Address 13132 PEREGRIN 13132 PEREGRIN BRADENTON, FL 34212 BRADENTON, FL 34212 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0128802 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RONE, RICHARD I. DO NOT WRITE 13132 PEREGRIN BRADENTON, FL 34212 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000827532 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RONE, RICHARD I. NAME STREET ADDRESS 13132 PEREGRIN CITY-ST-ZIP BRADENTON, FL 34212 TITLE RONE, KATHERINE A. NAME STREET ADDRESS 13132 PEREGRIN CITY-ST-ZIP BRADENTON, FL 34212 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 improvement to be spute 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 objective empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP