2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005163

FILED Apr 13, 2010 Secretary of State

Entity Name: OUR FATHER'S BUSINESS CORPORATION

Current Principal Place of Business: New Principal Place of Business:

1945 N W 185TH STREET 6707 N W 15TH AVENUE SUITE 7 SUITE 7

MIAMI GARDENS, FL 33056 US MIAMI, FL 33147 U

Current Mailing Address: New Mailing Address:

P.O. BOX 694863 1945 N W 185TH STREET MIAMI, FL 33269 US MIAMI GARDENS, FL 33056 US

FEI Number: 61-1532614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOLDEN, SANDRA L
1945 N W 185TH STREET
SUITE 7
MIAMI GARDENS, FL 33056 US
BOLDEN, SANDRA L
1945 N W 185TH STREET
MIAMI GARDENS, FL 33056 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: 04/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/E

Name: BOLDEN, SANDRA L
Address: 1945 N W 185TH STREET
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: S

 Name:
 WILCOX, FRANCINE

 Address:
 3111 N. W. 135TH STREET

 City-St-Zip:
 MIAMI, FL 33054 US

Title: T

 Name:
 BOLDEN, KAMILLE

 Address:
 1945 N W 185TH STREET

 City-St-Zip:
 MIAMI, FL 33056 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANDRA BOLDEN P/E 04/13/2010