

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000030921

FILED
Apr 26, 2007
Secretary of State

Entity Name: OBEE'S FRANCHISE SYSTEMS, INC.

Current Principal Place of Business:

1777 TAMIAMI TR
STE 206
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

1515 INTERNATIONAL PARKWAY
STE 2013
HEATHROW, FL 32746

Current Mailing Address:

1777 TAMIAMI TR
STE 206
PORT CHARLOTTE, FL 33948

New Mailing Address:

1515 INTERNATIONAL PARKWAY
STE 2013
HEATHROW, FL 32746

FEI Number: 65-0995037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
SUITE E, 773 4TH AVENUE NORTH
NAPLES, FL 34102 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: DAVID WILLIAMS

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: CEOD () Delete
Name: SWARTZ, CHRISTOPHER M
Address: 300 INTERNATIONAL PARKWAY, SUITE 100
City-St-Zip: HEATHROW, FL 32746

Title: PST () Delete
Name: SWARTZ, CHRISTOPHER M
Address: 300 INTERNATIONAL PARKWAY, SUITE 100
City-St-Zip: NEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: SWARTZ, CHRISTOPHER M
Address: 1515 INTERNATIONAL PARKWAY, SUITE 2013
City-St-Zip: HEATHROW, FL 32746

Title: PST (X) Change () Addition
Name: SWARTZ, CHRISTOPHER M
Address: 1515 INTERNATIONAL PARKWAY, SUITE 2013
City-St-Zip: HEATHROW, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER M. SWARTZ

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date