

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039186

FILED
Jan 26, 2010
Secretary of State

Entity Name: EL-ZATER FRANCHISE ENTERPRISES, INC.

Current Principal Place of Business:

2901 SW 149TH AVE., SUITE 170
MIRAMAR, FL 33027

New Principal Place of Business:

249 COLE STREET
BUFORD, GA 30518

Current Mailing Address:

2901 SW 149TH AVE., SUITE 170
MIRAMAR, FL 33027

New Mailing Address:

249 COLE STREET
BUFORD, GA 30518

FEI Number: 14-1843001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACKSON, W. CHARLES
2901 SW 149TH AVE., SUITE 170
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

JACKSON, W. CHARLES
249 COLE STREET
BUFORD, FL 30518 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:

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO
Name: JACKSON, W. CHARLES
Address: 249 COLE STREET
City-St-Zip: BUFORD, GA 30518

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

SIGNATURE: W. CHARLES JACKSON

PCEO

01/26/2010

Electronic Signature of Signing Officer or Director

Date