## **FILED** 2008 FOR PROFIT CORPORATION ANNUAL REPORT May 01, 2008 08:00 Al Secretary of State DOCUMENT # P06000148984 1. Entity Name FFO FRANCHISING GROUP, INC Principal Place of Business Mailing Address 725 N. OCEANSHORE BLVD. 725 N. OCEANSHORE BLVD. FLAGLER BEACH, FL 32136 FLAGLER BEACH, FL 32136 04252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-5999378 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MARINO, THOMAS 725 N. OCEANSHORE BLVD. FLAGLER BEACH, FL 32136 IN THIS SPACE 8. The above named enti ement 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 streg SIGNATURE at registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MARINO, THOMAS STREET ADDRESS 725 N. OCEANSHORE BLVD. FLAGLER BEACH, FL 32136 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with his filling 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 ambowered 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

RINTED NAME OF BIGNING OFFICER OR DIRECTOR

Daytime Phone 4