

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148984

Entity Name: FFO FRANCHISING GROUP, INC

FILED
Sep 21, 2009
Secretary of State

Current Principal Place of Business:

725 N. OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136

New Principal Place of Business:

1760 TREE BLVD
ST. AUGUSTINE, FL 32084

Current Mailing Address:

725 N. OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136

New Mailing Address:

1760 TREE BLVD
ST. AUGUSTINE, FL 32084

FEI Number: 20-5999378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, THOMAS
725 N. OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

MARINO, THOMAS A
1760 TREE BLVD
ST. AUGUSTINE, FL 32084 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: THOMAS A. MARINO

09/21/2009

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: PD () Delete
Name: MARINO, THOMAS
Address: 725 N. OCEANSHORE BLVD.
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARINO, THOMAS A
Address: 1760 TREE BLVD
City-St-Zip: ST. AUGUSTINE, FL 32084

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS A. MARINO

PD

09/21/2009

Electronic Signature of Signing Officer or Director

Date