

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031216

FILED
May 01, 2008
Secretary of State

Entity Name: UNIQUE FRANCHISE OPERATIONS, INC.

Current Principal Place of Business:

712 NW 57TH ST.
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

1011 ADAMS STREET
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

712 NW 57TH ST.
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

4500 STEINER RANCH BLVD, #3310
AUSTIN, TX 78732 US

FEI Number: 71-1028869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, GARLAND E
712 NW 57TH ST.
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HARRIS, GARLAND E
1011 ADAMS STREET
WEST PALM BEACH, FL 33407 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:

05/01/2008

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: P,D () Delete
Name: HARRIS, GARLAND E
Address: 714 NW 57TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: T,D () Delete
Name: HARRIS, EVELYN L
Address: 714 NW 57TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: VP () Delete
Name: ELLISON, MARK D
Address: 10320 BOULDER LN. #1525
City-St-Zip: AUSTIN, TX 78726 US

Title: D () Delete
Name: ELLISON, MARK D
Address: 10320 BOULDER LN. #1525
City-St-Zip: AUSTIN, TX 78726 US

Title: S,D () Delete
Name: ELLISON, SAFIA T
Address: 10320 BOULDER LN. #1525
City-St-Zip: AUSTIN, TX 78726

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARK, ELLISON D
Address: 10320 BOULDER LN. #1525
City-St-Zip: AUSTIN, TX 78732 US

Title: T,D (X) Change () Addition
Name: HARRIS, EVELYN L
Address: 1011 ADAMS STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: D (X) Change () Addition
Name: ELLISON, MARK D
Address: 10320 BOULDER LN. #1525
City-St-Zip: AUSTIN, TX 78726 US

Title: VP (X) Change () Addition
Name: HARRIS, GARLAND E
Address: 4500 STEINER RANCH BLVD
City-St-Zip: AUSTIN, TX 78732 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: HARRIS, GARLAND E
Address: 4500 STEINER RANCH BLVD, #3310
City-St-Zip: AUSTIN, TX 78732

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: MARK D. ELLISON

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date