2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124381

Entity Name: ONE BITE FRANCHISING, INC.

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3500 SW 116 AVENUE 4395 S.W. 60 AVE. SUITE 106 DAVIE, FL 33314 DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

3500 SW 116 AVENUE 4395 S.W. 60 AVE SUITE 106 DAVIE, FL 33314 DAVIE, FL 33330

FEI Number: 26-1515588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE WOLFF LAW FIRM 1401 EAST BROWARD BLVD. SUITE 204 FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: CAMMISA, ANTHONY Address: 3500 SW 116 AVENUE, City-St-Zip: DAVIE, FL 33330 US

Title: VP

Name: CAMMISA, JOSEPH P Address: 3500 SW 116 AVENUE, City-St-Zip: DAVIE, FL 33330 US

Title: S

Name: CAMMISA, CATHY
Address: 3500 SW 116 AVENUE,
City-St-Zip: DAVIE, FL 33330 US

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: DENISE L. HARTLEY VP 04/08/2010