

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124381

FILED
Apr 26, 2012
Secretary of State

Entity Name: ONE BITE FRANCHISING, INC.

Current Principal Place of Business:

4395 S.W. 60 AVE.
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4395 S.W. 60 AVE
DAVIE, FL 33314

New Mailing Address:

FEI Number: 26-1515588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
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

BOOK

04/26/2012

Electronic Signature of Signing Officer or Director

Date