2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075046

Entity Name: M-D FRANCHISE SYSTEM, INC.

FILED Apr 20, 2010 Secretary of State

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

10435 MIDTOWN PARKWAY 417 CHERYL COURT UNIT 144 FRUIT COVE, FL 32259

JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

10435 MIDTOWN PARKWAY
UNIT 144
JACKSONVILLE, FL 32246

417 CHERYL COURT
FRUIT COVE, FL 32259

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

CATALAND, JAMES R
10435 MIDTOWN PARKWAY
1876 BEACH AVENUE
UNIT 144
ATLANTIC BEACH, FL 32233
US
JACKSONVILLE, FL 32246 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: JAMES R. CATALAND 04/20/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR.

Name: CATALAND, JAMES R SEC.
Address: 1876 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MR.

Name: SACULLA, WILLIAM F PRES. Address: 417 CHERYL COURT City-St-Zip: FRUIT COVE, FL 32259 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: JAMES R. CATALAND SEC 04/20/2010