

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007078

FILED
Jan 06, 2011
Secretary of State

Entity Name: OUR FAMILY FRANCHISE, INC.

Current Principal Place of Business:

1508 CITRINE TRL.
TARPON SPRINGS, FL 346892007

New Principal Place of Business:

Current Mailing Address:

1508 CITRINE TRL.
TARPON SPRINGS, FL 346892007

New Mailing Address:

FEI Number: 27-1993923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, GARY L
9020 RANCHO DEL RIO DRIVE SUITE 101
NEW PORT RICHEY, FL 34655 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: MR
Name: PROODIAN, LARRY R
Address: 1508 CITRINE TRAIL
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MRS
Name: PROODIAN, MARIA
Address: 1508 CITRINE TRAIL
City-St-Zip: TARPON SPRINGS, FL 34689

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: LARRY R PROODIAN

MR

01/06/2011

Electronic Signature of Signing Officer or Director

Date