2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2011
Secretary of State

DOCUMENT# P10000008496

Entity Name: FLORIDA FRANCHISE SERVICES, INC.

Current Principal Place of Business:

13194 U.S. HWY. 301 S.
SUITE 334
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

13194 U.S. HWY. 301 S.
SUITE 334
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 27-1786111 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCDONOUGH, LINDA
13194 U.S. HWY. 301 S.
SUITE 334
RIVERVIEW, FL 33578 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: MRS
Name: MARON, TIFFANY A
Address: 13194 U.S. HWY. 301 S. SUITE 203
City-St-Zip: RIVERVIEW, FL 33578

Title: MRS
Name: MCDONOUGH, LINDA
Address: 903 NE 15TH STREET
City-St-Zip: RUSKIN, FL 33570

Title: MR
Name: MARON, SEAN
Address: 13194 U.S. HWY. 301 S. SUITE 203
City-St-Zip: RIVERVIEW, FL 33578

Title: MR
Name: MCDONOUGH, THOMAS A
Address: 903 NE 15TH STREET
City-St-Zip: RUSKIN, FL 33570

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: LINDA MCDONOUGH MRS 03/28/2011

Electronic Signature of Signing Officer or Director — Date