2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2005 8:00 am **Secretary of State** DOCUMENT # P34552 1. Entity Name 03-01-2005 90068 026 ***150.00 JANI-KING FRANCHISING, INC. Mailing Address Principal Place of Business 16885 DALLAS PARKWAY. 16885 DALLAS PARKWAY ADDISON TX 75001 US ADDISON TX 75001 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 75-2074876 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. X Addition AS TITLE Change TITLE ☐ Delete Directors of VICARI, DENISE NAME NAME Eugene Nunn STREET ADDRESS 16885 DALLAS PARKWAY STREET ADDRESS 16885 Dallas Parkway CITY-ST-7IP ADDISON TX 75001 CITY-ST-ZIP <u>Addison, Texas 75001</u> ☐ Delete ☐ Change ☐ Addition CRAWFORD, JERRY L. NAME STREET ADDRESS STREET ADDRESS 16885 DALLAS PARKWAY CITY-ST-7IP ADDISON TX 75001 CITY-ST-7IP ☐ Addition ☐ Dotete TITLE Channe -FIFLE-VPSD-----CAVANAUGH, JIM NAME STREET ADDRESS STREET ADDRESS 16885 DALLAS PARKWAY CITY-ST-ZIP ADDISON TX 75001 CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change ENMON, THOMAS NAME NAME 16885 DALLAS PARKWAY STREET ADDRESS STREET ADDRESS ADDISON TX 75001 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition GIBSON, CHARLES C NAME 16885 DALLAS PARKWAY STREET ADDRESS STREET ADDRESS ADDISON TX 75001 CITY-ST-ZIP CITY-ST-ZIP VΡ ☐ Delete TITLE ☐ Change Addition TITLE DICK, GARY NAME NAME 16885 DALLAS PARKWAY STREET ADDRESS STREET ADDRESS ADDISON TX 75001 CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: Denise Vicari, Assist. Sec. 02-23-05 972-991-0900

Signature And Types OR Printed Name OF SIGNING OFFICER OR DIRECTOR

Date Date Dayling Phone #

12. I hereby certify that the Information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of the state expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.