


FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90165 030 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

10084971

DOCUMENT # P35986 1. Entity Name CFC FRANCHISING COMPANY			
Principal Place of Business 203 EAST MAIN STREET SPARTANBURG, SC 29319 US		Mailing Address 203 EAST MAIN ST P-11-1 SPARTANBURG, SC 29319 US	
2. Principal Place of Business 3355 Michelson Drive Suite, Apt. #, etc. #350 City & State Irvine CA Zip 92612		3. Mailing Address 3355 Michelson Drive Suite, Apt. #, etc. #350 City & State Irvine CA Zip 92612	
Country USA		Country USA	
4. FEI Number 33-0420186		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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's signature required when installing) DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP PCFO DEVOY, DAVID O 3355 MICHELSON DR., STE 350 IRVINE, CA 92612 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP P, V, T J. Jeffrey Campbell 3355 Michelson Dr. #350 Irvine CA 92612 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP VPAS NELL, ROSS B 203 E MAIN ST SPARTANBURG, SC 29319 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP S Timothy Pickwell 3355 Michelson Dr. #350 Irvine CA 92612 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP EVSD PARISH, RHONDA J 203 E. MAIN ST. SPARTANBURG, SC 29319 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP D Frederick Simon 411 W. Putnam Ave. Greenwich CT 06830 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP A CHRISTIAN, GEOFFREY J 203 E MAIN ST. SPARTANBURG, SC 29319 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP VPT JONES, KENNETH E 203 E MAIN ST SPARTANBURG, SC 29319 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP VP LIBHART, BETH L 3355 MICHELSON DR., SUITE 350 IRVINE, CA 92612 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 or trustee empowered 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 or without other like empowered.			
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR TIMOTHY PICKWELL 4/21/03 (949) 251-5190			

CR2E034 (10/02)