

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116654

Entity Name: OK FRANCHISE GROUP INC

Current Principal Place of Business:

1506 KELLEY AVE
SUITE 2
KISSIMMEE, FL 34744

Current Mailing Address:

1506 KELLEY AVE
SUITE 2
KISSIMMEE, FL 34744 US

FEI Number: 20-5524963

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LLOYD, KEVYN
1506 KELLEY AVE
SUITE 2
KISSIMMEE, FL 34744 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: KEVYN LLOYD

01/26/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name LLOYD, KEVYN
Address 1506 KELLEY AVE
SUITE 2
City-State-Zip: KISSIMMEE FL 34744

Title VPD
Name LLOYD, GARETH
Address 1506 KELLEY AVE
SUITE 2
City-State-Zip: KISSIMMEE FL 34744

Title DO
Name LLOYD, JUSTIN
Address 1506 KELLEY AVE
SUITE 2
City-State-Zip: KISSIMMEE FL 34744

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: KEVYN LLOYD

PD

01/26/2013

Electronic Signature of Signing Officer/Director Detail

Date