

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2009

Filing Period: September 1 - November 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law

1. ID No. 153938		Exact name of the limited hability company eZoni's Franchising, LLC				
3. State of Formation 4. Brief description of the character of the			usiness which is actually conducted in Rh	oode Island		
Rhode Island Franchisor						
5. Principal office address 4 Fairview Circle			City Barrington	State RI	^{Ζiρ} 02806	
6. MAILING ADI Contact Name Joseph Ferreir		ILITY COMPANY AN	O NAME OR TITLE OF CONTAC	CT PERSON:		
Street Address			City	State	Zip	
4 Fairview Circle			Barrington	RI	02806	
Street Address			Street Address			
Street Address			Street Address			
	State	Zip	Street Address Cuy	State	Zip	
Street Address Gity Manager Name	State	Zip		State	Zip	
City	State	Zip	City:	State	Ζιρ	
City Manager Name	State State	Zip	City Manager Name	State State	Zīp Zīp	
City Manager Name Street Address City		Zip	Cuy Manager Name Street Address			

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

153938

File Date By: FOR SECRETARY OF STATE USE ONLY Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Joseph Ferreira

Print or Type Name of Authorized Person