

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000113129

FILED
Nov 08, 2010
Secretary of State

Entity Name: FRANCHISE REAL ESTATE, INC.

Current Principal Place of Business:

2121 VISTA PKWY
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

2121 VISTA PKWY
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 75-3086129 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARY, DAVID
2121 VISTA PKWY
WEST PALM BEACH, FL 33411 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: PD
Name: TITUS, RAY
Address: 2121 VISTA PKWY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: V
Name: LEEPER, NEAL D
Address: 5013 OUT ISLAND DR.
City-St-Zip: WILMINGTON, NC 28409

Title: TSD
Name: LEE, ELLEN
Address: 2121 VISTA PKWY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: V
Name: GONZALEZ, ANGEL
Address: 2121 VISTA PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: RAY TITUS

P

11/08/2010

Electronic Signature of Signing Officer or Director

Date