2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002039

Entity Name: FRANLIN'S, INC.

FILED Jun 11, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

8000 WEST HIGHWAY 326 OCALA, FL 34482

Current Mailing Address: New Mailing Address:

8000 WEST HIGHWAY 326 OCALA, FL 34482

FEI Number: 20-4403674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIZZONIA, LINDA 8000 WEST HIGHWAY 326 OCALA, FL 34482

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:

PIZZONIA, FRANK Name: 8000 WEST HIGHWAY 326 Address: City-St-Zip: OCALA, FL 34482

Title: **VSTD**

City-St-Zip:

PIZZONIA, LINDA Name: Address: 8000 WEST HIGHWAY 326 OCALA, FL 34482

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.

VSTD SIGNATURE: LINDA PIZZONIA 06/11/2012