2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92808

Entity Name: BRANCH PROPERTIES, INC.

Current Principal Place of Business:

335 NE WATULA AVE OCALA, FL 34470-5806

Current Mailing Address:

PO BOX 940

OCALA, FL 34478-0940 US

FEI Number: 59-2619868 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRANCH, GREG C. 335 NE WATULA AVE OCALA, FL 34470 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:

Electronic Signature of Registered Agent

Date

FILED Feb 16, 2018

Secretary of State

CC2148939688

Officer/Director Detail:

Title DP Title VPST

NameBRANCH, GREG C.NameALLEN, GREGORY SAddress335 N.E. WATULA AVEAddress4990 NW 75TH AVECity-State-Zip:OCALA FL 34470-5806City-State-Zip:OCALA FL 34482

Title VP Title VP

Name DESIMONE, RICHARD Name STEPHENS JR, JOHN D

Address 10750 NE 47TH AVE Address 19325 W HWY 40

City-State-Zip: ANTHONY FL 32617 City-State-Zip: DUNNELLON FL 34432

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: GREGORY S ALLEN SECRI

Electronic Signature of Signing Officer/Director Detail

SECRETARY 02/16/2018

Date