2023 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. 14898 PALMWOOD RD PALM BEACH GARDENS. FL 33410 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 Jan 23, 2023

Secretary of State

8637319528CC

Officer/Director Detail:

Title DP Title VPST

NameBRANCH, GREG C.NameALLEN, GREGORY SAddress14898 PALMWOOD RDAddress4990 NW 75TH AVECity-State-Zip:PALM BEACH GARDENS FL 33410City-State-Zip:OCALA FL 34482

Title VP

Name STEPHENS JR, JOHN D

Address 19325 W HWY 40

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

SECRETARY

01/23/2023

Electronic Signature of Signing Officer/Director Detail

Date