

2016 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

Officer/Director Detail :

Title DP
Name BRANCH, GREG C.
Address 335 N.E. WATULA AVE
City-State-Zip: Ocala FL 34470-5806

Title VPST
Name ALLEN, GREGORY S
Address 4990 NW 75TH AVE
City-State-Zip: Ocala FL 34482

Title VP
Name DESIMONE, RICHARD
Address 10750 NE 47TH AVE
City-State-Zip: ANTHONY FL 32617

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

03/08/2016

Electronic Signature of Signing Officer/Director Detail

Date