2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165679

Entity Name: FED USA FRANCHISING, INC.

Current Principal Place of Business:

7500 ULMERTON ROAD SUITE 35 LARGO, FL 33771

Current Mailing Address:

7500 ULMERTON ROAD SUITE 35 LARGO, FL 33771

FEI Number: 32-0134237

Name and Address of Current Registered Agent:

RASOF, ALAN T 7500 ULMERTON ROAD SUITE 35 LARGO, FL 33771 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

Officer/Director Detail :

TitleCEONameRASOF, ALAN TAddress7500 ULMERTON ROAD, SUITE 35City-State-Zip:LARGO FL 33771

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.

PRESIDENT

SIGNATURE: ALAN T. RASOF

Electronic Signature of Signing Officer/Director Detail

FILED Feb 25, 2013 Secretary of State CC7548127509

Certificate of Status Desired: Yes

Date

02/25/2013 Date