2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004838

Entity Name: FRANCHISE INSURANCE AGENCY, INC.

Current Principal Place of Business:

4942 REED ROAD COLUMBUS, FL 43220

Current Mailing Address:

ATTN: DAYE BEARNSON

PO BOX 130

CEDAR CITY. UT 84721-0135 US

FEI Number: 31-1463095 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title CEO, DIRECTOR Name SMITH, ROBERT L Name SLACK, BRACK

Address 4942 REED ROAD Address ATTN: DAYE BEARNSON

PO BOX 130

FILED Apr 02, 2022

Secretary of State

6688112326CC

City-State-Zip: COLUMBUS OH 43220 City-State-Zip: CEDAR CITY UT 84721-0135

Title **CHAIRMAN**

Title SECRETARY SMITH, VANCE K Name KENNEY, MARK G

Name ATTN: DAYE BEARNSON Address ATTN: DAYE BEARNSON

Address PO BOX 130 **PO BOX 130**

CEDAR CITY UT 84721-0135

City-State-Zip: City-State-Zip: CEDAR CITY UT 84721-0135

Title **TREASURER**

Title VP, DIRECTOR Name LEWIS, BARBARA Name MOLINO, SCOTT 560 S 300 E Address

Address 4200 HOOVER RD. SALT LAKE CITY UT 84111 SUITE A City-State-Zip:

City-State-Zip: GROVE CITY OH 43123

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: MARK G. KENNEY

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/02/2022