2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004838

Entity Name: FRANCHISE INSURANCE AGENCY, INC.

Current Principal Place of Business:

4342 REED ROAD COLUMBUS. FL 43220

Current Mailing Address:

PO BOX 130

CEDAR CITY, UT 84721 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:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2020

Secretary of State

7960756227CC

Officer/Director Detail:

 Title
 PRESIDENT, DIRECTOR
 Title
 CEO, DIRECTOR

 Name
 SMITH, ROBERT L
 Name
 DALLEY, CAYLOR J

Address 4942 REED ROAD Address 216 S 200 W

City-State-Zip: COLUMBUS OH 43220 City-State-Zip: CEDAR CITY UT 84720

Title CHAIRMAN Title SECRETARY
Name SMITH, VANCE K Name KENNEY, MARK G

Address 216 S 200 W Address 216 S 200 W

City-State-Zip: CEDAR CITY UT 84720 City-State-Zip: CEDAR CITY UT 84720

 Title
 TREASURER

 Name
 SNOW, DEREK

 Address
 465 S 400 E STE 300

City-State-Zip: SALT LAKE CITY UT 84111

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

04/22/2020

Date