

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90045 019 ***150.00

0001247

PROFIT CORPORATION
 ANNUAL REPORT
 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **824387**

1. Corporation Name
FRANCHISE STORES REALTY CORP.



Principal Place of Business
 20 BATTERSON PARK RD
 FARMINGTON CT 06032

Mailing Address
 20 BATTERSON PARK RD
 FARMINGTON CT 06032

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/14/1970

4. FEI Number
13-1700771

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 24

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip Country
 29

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PC	<input type="checkbox"/> DELETE
NAME	FELLINGHAM, STEVEN	
STREET ADDRESS	20 BATTERSON PARK RD	
CITY-ST-ZIP	FARMINGTON CT	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GOTTLIEB, STEVEN L	
STREET ADDRESS	20 BATTERSON PARK RD	
CITY-ST-ZIP	FARMINGTON CT	
TITLE	VTD	<input type="checkbox"/> DELETE
NAME	CARLO, RICHARD J	
STREET ADDRESS	20 BATTERSON PARK RD	
CITY-ST-ZIP	FARMINGTON CT	
TITLE	VS	<input checked="" type="checkbox"/> DELETE
NAME	GROOKS-GONYER, GEORGH H	
STREET ADDRESS	20 BATTERSON PARK ROAD	
CITY-ST-ZIP	FARMINGTON CT	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Secretary
4.3 STREET ADDRESS	JOSEPH BONASSAR
4.4 CITY-ST-ZIP	20 BATTERSON PARK RD FARMINGTON, CT 06032
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Steven C. Fellingham*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99
 Date

860 677-6811
 Daytime Phone #

CR2E034 (11/98)

545551-90045-19
DOCH# 824387

OFFICERS AND DIRECTORS OF FRANCHISE STORES REALTY CORP.

BUSINESS ADDRESS:
20 Batterson Park Road
Farmington, CT 06032
(860) 677-6811

STEVEN V. FELLINGHAM

Chairman of the Board
and President

STEVEN L. GOTTLIEB

Vice President, Chief
Financial Officer &
Assistant Secretary

RICHARD J. CARLO

Vice President, Treasurer
and Director

JOSEPH M. BONASSAR

Secretary