2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 824387 May 30, 2000 8:00 am Secretary of State 1. Entity Name FRANCHISE STORES REALTY CORP. 05-30-2000 90083 050 ***150.00 Mailing Address Principal Place of Business 20 BATTERSON PARK RD 20 BATTERSON PARK RD FARMINGTON CT 06032-2502 FARMINGTON CT 06032 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 13-1700771 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PRESIDENT ICEDI DIRECTOR Change ☐ Addition TITI F PC ☐ Delete TITLE STEVEN V. FELLINGHAM NAME FELLINGHAM. STEVEN NAME DOBATTERSON PARK ROAP STREET ADDRESS STREET ADDRESS 20 BATTERSON PARK RD FARMINGTON, CT CITY-ST-ZIP CITY-ST-ZIP **FARMINGTON CT** VICE PRESIDENT | CFO | DIRECTOR Change ☐ Addition ☐ Delete TITLE TITLE STEVEN L. GOTTLIEB GOTTLIEB, STEVEN L NAME NAME DO BATTERSON PARK ROAD STREET ADDRESS STREET ADDRESS 20 BATTERSON PARK RD CITY-ST-ZIP CITY-ST-ZIP **FARMINGTON CT** ☐ Addition X Delete ☐ Change TITLE TITLE CARLO, RICHARD J NAME NAME STREET ADDRESS 20 BATTERSON PARK RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FARMINGTON CT ☐ Change Addition ☐ Delete TITLE TITLE BONASSAR, JOSEPH NAME NAME STREET ADDRESS STREET ADDRESS 20 BATTERSON PARK ROAD CITY-ST-ZIP CITY-ST-ZIP FARMINGTON CT ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. 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 report or supplemental 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 to stee empewered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an appears with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/11/00

360-677-6811

Daytime Phone #