

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824387

FILED  
Apr 25, 2007  
Secretary of State

Entity Name: FRANCHISE STORES REALTY CORP.

**Current Principal Place of Business:**

200 GLENRIDGE POINT PARKWAY  
SUITE 200  
ATLANTA, GA 30342

**New Principal Place of Business:**

**Current Mailing Address:**

200 GLENRIDGE POINT PARKWAY  
SUITE 200  
ATLANTA, GA 30342

**New Mailing Address:**

FEI Number: 13-1700771      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: ROMANIELLO, STEVE  
Address: 200 GLENRIDGE POINT PARKWAY, SUITE 200  
City-St-Zip: ATLANTA, GA 30342

Title: TREA ( ) Delete  
Name: GILDAY, THOM  
Address: 175 CAPITAL BOULEVARD SUITE 400  
City-St-Zip: ROCKY HILL, CT 06067

Title: DIR ( ) Delete  
Name: NEAL, ARONSON  
Address: 1170 PEACHTREE STREET, NE SUITE 1825  
City-St-Zip: ATLANTA, GA 30309

Title: SECR ( ) Delete  
Name: KATHRYN, ROOKES  
Address: 200 GLENRIDGE POINT PARKWAY, SUITE 200  
City-St-Zip: ATLANTA, GA 30342

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TREA (X) Change ( ) Addition  
Name: GILDAY, THOM  
Address: 200 GLENRIDGE POINT PARKWAY  
City-St-Zip: ATLANTA, GA 30342

Title: DIR (X) Change ( ) Addition  
Name: NEAL, ARONSON  
Address: 200 GLENRIDGE POINT PARKWAY  
City-St-Zip: ATLANTA, GA 30342

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOM GILDAY

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04/25/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date