

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824387

FILED
Mar 15, 2011
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: UMPHENOUR, RUSSELL V JR.
Address: 200 GLENRIDGE POINT PARKWAY, SUITE 200
City-St-Zip: ATLANTA, GA 30342

Title: TREA
Name: KRENTZ, LENORE
Address: 200 GLENRIDGE POINT PARKWAY, SUITE 200
City-St-Zip: ATLANTA, GA 30342

Title: DIR
Name: ROMANIELLO, STEVE
Address: 200 GLENRIDGE POINT PARKWAY, SUITE 200
City-St-Zip: ATLANTA, GA 30342

Title: SEC
Name: LARSON, TIM
Address: 200 GLENRIDGE POINT PARKWAY, SUITE 200
City-St-Zip: ATLANTA, GA 30342

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: TIM LARSON

_____ Electronic Signature of Signing Officer or Director

SEC

03/15/2011

_____ Date