

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824387

FILED  
Apr 17, 2012  
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:** PD  
**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:** STALEY, LAUREN FERNAND  
**Address:** 200 GLENRIDGE POINT PARKWAY, SUITE 200  
**City-St-Zip:** ATLANTA, GA 30342

**Title:** DIR  
**Name:** ARONSON, STEPHEN  
**Address:** 200 GLENRIDGE POINT PARKWAY, STE 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: STEPHEN ARONSON

DIR

04/17/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date