2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000004992

Entity Name: FOOD SERVICE FRANCHISE CORPORATION

FILED Feb 19, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1007 NORTH MAIN ST 500 N. WESTSHORE BLVD. COLUMBIA, IL 62236

SUITE 450

TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

500 N. WESTSHORE BLVD. 1007 NORTH MAIN ST COLUMBIA, IL 62236

450

TAMPA, FL 33626

FEI Number: 43-1749902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TIMMONS, WILLIAM TIMMONS, WILLIAM 4907 YACHT CLUB DRIVE 5823 BOWEN DANIEL DRIVE

TAMPA, FL 33616 1001 TAMPA, FL 33616 US

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: WILLIAM TIMMONS 02/19/2013

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

TIMMONS, WILLIAM Name:

5823 BOWEN DANIEL DRIVE, SUITE 1001 Address:

City-St-Zip: TAMPA, FL 33616

Title:

Name: TIMMONS, CYNTHIA

5823 BOWEN DANIEL DRIVE, SUITE 1001 Address:

TAMPA, FL 33616 City-St-Zip:

Title:

TIMMONS, KRSTOPHER Name: 447 TERRY DR Address: City-St-Zip: COLUMBIA, IL 62236

Title:

TIMMONS, JUSTIN Name:

5823 BOWEN DANIEL DRIVE, SUITE 1001 Address:

City-St-Zip: TAMPA, FL 33616

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: WILLIAM TIMMONS CP 02/19/2013