F04000002310

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H10000055893 3)))

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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
FIRST FRANCHISE CAPITAL CORPORATION

Certificate of Status	0
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Page Count	04
Estimated Charge	$35.00

LA Roberts MAR 15 2010

March 11, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FIRST FRANCHISE CAPITAL CORPORATION
ONE MAYNARD DRIVE
PARK RIDGE, NJ 07656

SUBJECT: FIRST FRANCHISE CAPITAL CORPORATION
REF: F04000002310

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Irene Albritton
Regulatory Specialist II

FAX Aud. #: H10000055893
Letter Number: 710A00006108

RE-SUBMIT
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date of submission 3/11

RECEIVED
2010 MAR 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: First Franchise Capital Corporation
Name of Corporation

DOCUMENT NUMBER:

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

billie.meeks@bankfirst.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person at ( ) Area Code & Daytime Telephone Number

Enclosed is a $35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (8/05)

FL004 - 8/31/2005 CT System Online

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Indiana *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: First Franchise Capital Corporation

2. The principal office address:
One Maynard Drive Park Ridge NJ 07656

3. The mailing address (if different):

4. Date of incorporation/qualification: 4/28/04 Document number: F04000002310

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Corporation Service Company

1201 Hays Street Tallahassee FL 32301-2525

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TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director

John Rinaldi, President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: C T Corporation System
Rebecca Barth

Signature of Registered Agent

03/11/2010

Date

If signing on behalf of an entity,

Assistant Secretary
Rebecca Barth

Typed or Printed Name

* * * FILING FEE: $35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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