

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 12, 2010
Secretary of State**

DOCUMENT# N06000011658

Entity Name: FRANCHISE KIDS FOUNDATION, INC.**Current Principal Place of Business:**7031 48TH AVE E
PALMETTO, FL 34221 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 31
ELLENTON, FL 34222 US**New Mailing Address:****FEI Number:** 20-5848954**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**STYLES, JONATHAN L SR.
7031 48TH AVE E
PALMETTO, FL 34221 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:** P
Name: WASHINGTON, FABIAN
Address: 7440 39TH CT E
City-St-Zip: SARASOTA, FL 34243 US**Title:** O
Name: LOWE, GARRY
Address: 1115 10TH ST W
City-St-Zip: PALMETTO, FL 34221 US**Title:** D
Name: STYLES, JONATHAN
Address: 7031 48TH AVE E
City-St-Zip: PALMETTO, FL 34221 US**Title:** P
Name: JENKINS, MIKE JR
Address: 4364 85TH AVE CIRCLE E
City-St-Zip: PARRISH, FL 34219 US**Title:** V
Name: WASHINGTON, CHANDRA
Address: 7440 39TH CT E
City-St-Zip: SARASOTA, FL 34243 US**Title:** V
Name: GRAY, KATHY
Address: 4364 85TH CIRCLE E
City-St-Zip: PARRISH, FL 34219 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONATHAN STYLES

D

08/12/2010

Electronic Signature of Signing Officer or Director

Date