2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011658

FILED Mar 03, 2012 Secretary of State

Entity Name: FRANCHISE KIDS FOUNDATION, INC.

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

7031 48TH AVE E 7440 39TH CT EAST

PALMETTO, FL 34221 US SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

P.O. BOX 31 7440 39TH CT EAST

ELLENTON, FL 34222 US SARASOTA, FL 34243 US

FEI Number: 20-5848954 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:

STYLES, JONATHAN L SR. WASHINGTON, CHANDRA Y 7031 48TH AVE E 7440 39TH CT EAST

PALMETTO, FL 34221 US SARASOTA, FL 34243 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: CHANDRA Y WASHINGTON 03/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

 Name:
 WASHINGTON, FABIAN

 Address:
 7440 39TH CT E

 City-St-Zip:
 SARASOTA, FL 34243 US

Title: D

 Name:
 STYLES, JONATHAN L SR.

 Address:
 7031 48TH AVE E

 City-St-Zip:
 PALMETTO, FL 34221 US

Title: C

 Name:
 JENKINS, MIKE JR.

 Address:
 4364 85TH AVE CIRCLE E

 City-St-Zip:
 PARRISH, FL 34219 US

Title: F

 Name:
 WASHINGTON, CHANDRA

 Address:
 7440 39TH CT E

 City-St-Zip:
 SARASOTA, FL 34243 US

Title: F

 Name:
 GRAY, KATHY

 Address:
 4364 85TH CIRCLE E

 City-St-Zip:
 PARRISH, FL 34219 FL

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: CHANDRA Y WASHINGTON P 03/03/2012