2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34070

FILED Feb 14, 2012 Secretary of State

Entity Name: FRANCHISEE COOPERATIVE ASSOCIATION, INC.

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

1305 ST JOHNS AVE PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

PO BOX 459 PALATKA, FL 32178

FEI Number: 59-2971153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STANTON, MARK P 1305 ST JOHNS AVE PALATKA, FL 32177 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DS

Name: ULMER, MICKEY Address: 642 E ST. RD 200

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D

 Name:
 MCNAB, JAMES M JR

 Address:
 5185 S TROPICAL TRAIL

 City-St-Zip:
 MERRITT ISLAND, FL 32952

Title: F

Name: TITEN, EDDIE

Address: 10409 GREENHEDGES DR

City-St-Zip: TAMPA, FL 33626

Title: [

Name: THOMAS, RICK Address: 268 JOHNSON RD City-St-Zip: BEREA, KY 40403

Title:

Name: STANTON, MARK P Address: 1305 ST JOHNS AVE City-St-Zip: PALATKA, FL 32177

Title: [

 Name:
 COYNE, DALE

 Address:
 5980 WINKLER RD

 City-St-Zip:
 FORT MYERS, FL 33919

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: MARK P STANTON T 02/14/2012