2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113129

Entity Name: FRANCHISE REAL ESTATE, INC.

FILED Apr 17, 2012 Secretary of State

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

2121 VISTA PKWY

WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

US

2121 VISTA PKWY

WEST PALM BEACH, FL 33411 US

FEI Number: 75-3086129 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:

CARY, DAVID 2121 VISTA PKWY WEST PALM BEACH, FL 33411

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:

TITUS, RAY Name: 2121 VISTA PKWY Address:

City-St-Zip: WEST PALM BEACH, FL 33411

Title: TSD

Name: LEE ELLEN

Address: 2121 VISTA PARKWAY

Title:

City-St-Zip:

Name: GONZALEZ, ANGEL

2121 VISTA PARKWAY Address:

City-St-Zip: WEST PALM BEACH, FL 33411

WEST PALM BEACH, FL 33411

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.

Ρ SIGNATURE: RAY TITUS 04/17/2012