2003 FOR PROFIT CORPORATION

Apr 14, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** DOCUMENT # P99000109831 04-14-2003 90408 016 ***150.00 1. Entity Name FRANCHISE AMERICA INC. Principal Place of Business Mailing Address 4638 SECRET RIVER TRAIL 4638 SECRET RIVER TRAIL PORT ORANGE FL 32119 PORT ORANGE FL 32119 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MILBURN, MARK Street Address (P.O. Box Number is Not Acceptable) 4638 SECRET RIVER TRAIL PORT ORANGE FL 32119 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!L FEE IS \$150.00 ... 9. Election Campaign Financing.... \$5.00 May Be-After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE 🤄 TITLE ☐ Change ☐ Addition NAME NAME Milburn, Mark STREET ADDRESS STREET ADDRESS 4638 SECRET RIVER TRAIL CITY-ST-ZIP CITY-ST-ZIP PORT ORANGE FL 32119 TITLE ☐ Change TITLE ☐ Addition NAME NAME MCDERMOTT, MARTIN J STREET ADDRESS STREET ADDRESS 262 MARCIA WAY CITY-ST-ZIP CITY-ST-ZIP Bridgewater nj 08807 TITLE ☐ Delete TITLE Change Addition MILBURN, DEBORAH 4638 SECRET RIVER TABIL NAME NAME Milburn, Deborah STREET ADDRESS STREET ADDRESS 4638 SECRET RIVER TRAIL PORT ORANGE, FL 32/19 CITY-ST-ZIP CITY-ST-ZIP PORT ORANGE FL 32119 ☐ Delete TITI E TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

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