

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060375

Entity Name: SIMMONS FRANCHISE MANAGEMENT, INC.

Current Principal Place of Business:

2101 W. PENSACOLA STREET
UNIT 1
TALLAHASSEE, FL 32304

Current Mailing Address:

2101 W. PENSACOLA STREET
UNIT 1
TALLAHASSEE, FL 32304 US

FEI Number: 27-3116043

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMS, ROBERT SESQ.
545 E. TENNESSEE STREET
SUITE 100-B
TALLAHASSEE, FL 32308 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

Officer/Director Detail :

Title P
Name SIMMONS, EVERET S
Address 1508 MYRICK ROAD
City-State-Zip: TALLAHASSEE FL 32303

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.

SIGNATURE: EVERET S. SIMMONS

PRESIDENT

01/26/2013

Electronic Signature of Signing Officer/Director Detail

Date