Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company FRANKLIN FOODS, INC.,

Company ID 0463314.09.99999

Date Filed 7/1/2005 **Fee** \$15.00

Principal Office

Registered Agent

9222 WESTPORT RD ROLLING HILLS PLAZA LOUISVILLE, KY 40242 ROBERT W. ADAMS, III >500 WEST JEFFERSON STREET 1700 CITIZENS PLAZA LOUISVILLE, KY 40202

Officers

Sole Officer	Karl Brown	9222 westport rd

Signatures

Signature karl brown president