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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P23248** (8)
1. Corporation Name
KENTUCKY FRIED CHICKEN INTERNATIONAL CORPORATION

Principal Place of Business Mailing Address
1209 ORANGE STREET WILMINGTON DE 19801 **1209 ORANGE STREET WILMINGTON DE 19801**

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 ZIP Country 28 ZIP Country
24 25 29 30

3. Date Incorporated or Qualified **03/03/1989** 3a. Date of Last Report **06/29/1994**
4. FEI Number **61-1128384** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating.

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	CRANOR, JOHN M III
STREET ADDRESS	1441 GARDINER LANE
CITY - ST - ZIP	LOUISVILLE KY
TITLE	VS
NAME	JOYCE, JOSEPH J.
STREET ADDRESS	1441 GARDINER LANE
CITY - ST - ZIP	LOUISVILLE KY
TITLE	T
NAME	ROXWORTHY, PATRICK
STREET ADDRESS	1441 GARDINER LANE
CITY - ST - ZIP	LOUISVILLE KY
TITLE	AT
NAME	LESTNER, CHERYL
STREET ADDRESS	1441 GARDINER LANE
CITY - ST - ZIP	LOUISVILLE KY
TITLE	AS
NAME	FARESE, J.M.
STREET ADDRESS	1441 GARDINER LANE
CITY - ST - ZIP	LOUISVILLE KY
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	President and Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	Laurence M. Zwain
13 STREET ADDRESS	6303 Forest Park Road, Suite 400
14 CITY - ST - ZIP	Dallas, TX 75235-5499
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	Delete
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Cheryl Z. Lestner* **CHERYL Z. LEISTNER** 4/19/95 (502) 456-8380
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (Day-Month-Year)