

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 330675

FILED
May 24, 2006
Secretary of State

Entity Name: TRADER TOM'S FLORIDA FRIED CHICKEN, INC.

Current Principal Place of Business:

2212 S W 13 ST
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

2212 S W 13 ST
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 59-1269041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, JOHN M.
630 NW 1ST AVE.
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: HENDERSON, GLORIA,
Address: 4129 NW 10TH STREET
City-St-Zip: GAINESVILLE, FL

Title: PD () Delete
Name: HENDERSON, THOMAS F.,
Address: 4129 NW 10TH STREET
City-St-Zip: GAINESVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS F. HENDERSON

PRES

05/24/2006

Electronic Signature of Signing Officer or Director

Date