

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 333552

FILED
Dec 19, 2012
Secretary of State

Entity Name: MARYLAND FRIED CHICKEN OF UNION PARK , INC.

Current Principal Place of Business:

9710 E. COLONIAL DRIVE
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 677248
ORLANDO, FL 32867

New Mailing Address:

FEI Number: 59-1754933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTANTINE, DANNIE L
9710 E COLONIAL DR
ORLANDO, FL 32817 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

OFFICERS AND DIRECTORS:

Title: PST
Name: COSTANTINE, DANNIE
Address: 290 LAKE DRIVE
City-St-Zip: OVEIDO, FL 32765

Title: VP
Name: COSTANTINE, SUZANNE B
Address: 290 LAKE DRIVE
City-St-Zip: OVIEDO, FL 32765

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: DCOSTANTINE

PST

12/19/2012

Electronic Signature of Signing Officer or Director

Date