2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## Mar 19, 2008 8:00 am Secretary of State **DOCUMENT # 349011** 1. Entity Name 03-19-2008 90027 006 \*\*\*150.00 J. MARK ENTERPRISES, INC. Principal Place of Business Mailing Address KENTUCKY FRIED CHICKEN 3000 LAKE WASHINGTON RD. MELBOURNE FL 32934 KENTUCKY FRIED CHICKEN 3000 LAKE WASHINGTON RD. MELBOURNE FL 32934 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address entucy FRIED CHICKEN Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State Applied For 65-0007673 Not Applicable MELBOURNE Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLARK, MARK J Street Address (P.O. Box Number is Not Acceptable) 1215 FOXFIRE CT MELBOURNE FL 32940 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE . DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registrated Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change Addition □ Delete NAME CLARK, PATSY J STREET ADDRESS 1205 FOXFIRE CT STREET ADDRESS MELBOURNE FL 32940 CITY-ST-ZIP CUY-ST-7IP PD TITLE ☐ Delete TITLE Change Addition CLARK, MARK J NAME NAME 1215 FOXFIRE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32940 CITY-ST-ZIP ППЕ ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11

if changed, or on an attachment with an address, with all other like empowered