

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 349011

FILED
Apr 12, 2010
Secretary of State

Entity Name: J. MARK ENTERPRISES, INC.

Current Principal Place of Business:

KENTUCKY FRIED CHICKEN
3000 LAKE WASHINGTON RD.
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

KENTUCKY FRIED CHICKEN
1205 FOXFIRE CT
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 65-0007673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, MARK J
1215 FOXFIRE CT
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

CLARK, JOHN M
1205 FOXFIRE CT
MELBOURNE, FL 32940 US

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: JOHN MARK CLARK

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST
Name: CLARK, PATSY J
Address: 1205 FOXFIRE CT
City-St-Zip: MELBOURNE, FL 32940

Title: PD
Name: CLARK, MARK J
Address: 1205 FOXFIRE CT
City-St-Zip: MELBOURNE, FL 32940

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: J. MARK CLARK

PRES

04/12/2010

Electronic Signature of Signing Officer or Director

Date