FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 MAY -1 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **415724** **(4)**

1. Corporation Name

KENTUCKY FRIED CHICKEN OF MOORE HAVEN, INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business	Mailing Address
1403 W. AVENUE A BELLE GLADE FL 33430	1403 W. AVENUE A BELLE GLADE FL 33430

3. Date Incorporated or Qualified: **12/29/1972**
3a. Date of Last Report: **04/19/1994**

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

4. FEI Number: **59-1421638** ☐ 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

HOOKS, RUDOLPH
1403 W AVE A
1500 W CANAL STREET
BELLEGLADE FL 33430

10. Name and Address of New Registered Agent

61 Name
62 Street Address (P.O. Box Number is Not Acceptable)
63
64 City **FL** 65 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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	☐ Change ☐ Addition
NAME	HOOKS, RUDOLPH	1.2 NAME	
STREET ADDRESS	1500 W. CANAL ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	BELLEGLADE FL	1.4 CITY-ST-ZIP	
TITLE	STD	2.1 TITLE	☒ Change ☐ Addition
NAME	ACREE, FLORENCE B	2.2 NAME	STD Barton, Lisa A
STREET ADDRESS	1401 W. AVENUE A	2.3 STREET ADDRESS	533 ½ S. E. Ave. E
CITY-ST-ZIP	BELLEGLADE FL	2.4 CITY-ST-ZIP	Belle Glade, Fl. 33430
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	ACREE, MICKEY K.	3.2 NAME	
STREET ADDRESS	1403 W. AVENUE A	3.3 STREET ADDRESS	
CITY-ST-ZIP	BELLEGLADE FL	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☒ Change ☐ Addition
NAME	ACREE, FLORENCE B	4.2 NAME	D Barton, Lisa A.
STREET ADDRESS	1401 W. AVENUE A	4.3 STREET ADDRESS	533 ½ S. E. Ave. E
CITY-ST-ZIP	BELLEGLADE FL	4.4 CITY-ST-ZIP	Belle Glade, Fl. 33430
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 119.07(3)(i), 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: [signature] Rudolph Hooks 4/28/95 407-996-7491
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OR OFFICER OR DIRECTOR — Date — Daytime Phone #

0893020 CP