2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 08, 2004 8:00 am Secretary of State **DOCUMENT # 415724** 1. Entity Name 04-08-2004 90005 018 ***150.00 KENTUCKY FRIED CHICKEN OF MOORE HAVEN, INC. Principal Place of Business Mailing Address 1403 W. AVENUE A BELLE GLADE FL 33430 1403 W. AVENUE A BELLE GLADE FL 33430 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 59-1421638 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOOKS, RUDOLPH Street Address (P.O. Box Number is Not Acceptable) 1403 W AVE A 1500 W CANAL STREET BELLEGLADE FL 33430 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME HOOKS, RUDOLPH NAME STREET ADDRESS 1500 W. CANAL ST. STREET ADDRESS CITY-ST-ZIP BELLEGLADE FL CITY-ST-ZIP STD TITLE Delete TITLE ☐ Change ☐ Addition NAME BARTON, LISA A NAME 533 1/2 S.E. AVENUE E. STREET ADDRESS STREET ADDRESS BELLEGLADE FL CITY-ST-7IP CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ■ Addition NAME -- -- . ACREE, MICKEY K ... NAME STREET ADDRESS 1403 W. AVENUE A STREET ADDRESS CITY-ST-ZIE BELLEGLADE FL CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

USQ. U. Barton Lisa H. Barton 4-6-04 561-996-7491

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Dayling Phone #

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.