2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 415724

1. Entity Name

KENTUCKY FRIED CHICKEN OF MOORE HAVEN, INC.



FILED Apr 30, 2005 08:00 AN Secretary of State

Principal Place of Business

1403 W. AVENUE A BELLE GLADE, FL 33430 Mailing Address

1403 W. AVENUE A BELLE GLADE, FL 33430



DO NOT WRITE IN THIS SPACE

04142005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-1421638

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

561-996-7491

Daytime Phone #

4-27-05

5. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

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					
FILE NOWTH FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HOOKS, RUDOLPH 1500 W. CANAL ST. BELLEGLADE, FL			<i>,</i>	U000000 tono
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD BARTON, LISA A 533 1/2 S.E. AVENUE E. BELLEGLADE, FL				000000348694 05/02/05-80036-012 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ACREE, MICKEY K. 1403 W. AVENUE A BELLEGLADE, FL		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			·		
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.					

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MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR