



Jan 28 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

Jan 28 1997 8:00am
Secretary of State



DOCUMENT # 438161 (2)
1. Corporation Name
FAMOUS RECIPE FRIED CHICKEN OF SANFORD, INC.

Principal Place of Business
1905 S FRENCH AVE
SANFORD FL 32771
US

Mailing Address
681 FORT ROSE DR
WINTER SPRINGS FL 32708-2218

3. Date Incorporated or Qualified
10/15/1973

3a. Date of Last Report
07/16/1996

2. Principal Place of Business
21 1905 S. FRENCH AVE
Suite, Apt. #, etc.
22
City & State
23 SANFORD FL.
Zip
24 32771
Country
25 FLORIDA

2a. Mailing Address
26 4044 S. PENINSULA DR
Suite, Apt. #, etc.
27 S. DAYTONA BEACH
City & State
28 FL 32127
Zip
29
Country
30

4. FEI Number
59-1489903

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
SULLIVAN, ROBERT G.
681 FORT ROSE DR
WINTER SPRINGS FL 32708

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 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
1-22-97

12. OFFICERS AND DIRECTORS
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
SULLIVAN, ROBERT G
681 FORT ROSE DR
WINTER SPRINGS FL
VP
SULLIVAN, MARGURETTE
681 FORT ROSE DR
WINTER SPRINGS FL
T
SCOTT, ELLEN K
2801 ALBANY AVE
WAYCROSS GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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
1-22-97