2001 UNIFORM BUSINESS REPORT (UBR) Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # 531148** 1. Entity Name . JIM'S FRIED CHICKEN, INC. 04-30-2001 90010 009 ***150.00 Principal Place of Business Mailing Address **1518 GARY ST** 1518 GARY ST JACKSONVILLE FL 32207 JACKSONVILLE FL 32207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1739032 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee,Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DIXON, MARK T SR Street Address (P.O. Box Number is Not Acceptable) 12371 BLUESTREAM DR JACKSONVILLE FL 32224 Zip Code 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 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change | TITLE ☐ Delete TITLE DIXON, JAMES E. NAME NAME STREET ADDRESS STREET ADDRESS 6455 BAHAIA RD. CITY-ST-ZIP GREEN COVE SPGS. FL CITY-ST-ZIP ☐ Addition VD ☐ Delete TITLE ☐ Change TITLE DIXON, MARK T SR NAME NAME STREET ADDRESS STREET ADDRESS 12371 BLUESTREAM DR CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32224 5D SHARON L. DIXON 12371 Bluesteeam De JAN. Pl. 32224 Addition TITLE Delete 🌠 DIXON, MARSANE F. NAME 12735 AGATITE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP ☐ Addition TITLE 🔽 Delete TITLE DIXON, EVELYN F. NAME NAME STREET ADDRESS 6455 BAHAIA RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GREEN COVE SPGS FL** ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all piner like empowered.

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changed, or on an attachment with an address, with all other like empowers

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ank T. Dixonon 04/24/01 (902)398-0002