2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # 606844** KENTUCKY FRIED CHICKEN OF BELLE GLADE, INC. Principal Place of Business Mailing Address 1403 W AVE A 1403 W AVE A BELLE GLADE, FL 33430 BELLE GLADE, FL 33430 The transfer of the second DO NOT WRITE IN THIS SPACE 04142005 No Cha-P CR2E034 (10/03) Applied For 4. FEI Number 59-1965616 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ক্ষিত্র হৈ বিষয়ে বিষয়ে বিষয়ে বিষয়ে বিষয়ে করে সামান্ত্র করে হয় করে হয় বিষয়ে বিষয় HOOKS, RUDOLPH SR DO NOT WRITE 1403 W AVE A 1500 W. CANAL ST. S. IN THIS SPACE BELLE GLADE, FL 33430 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, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE HOOKS, RUDOLPH SR NAME 1500W CANAL ST S STREET ADDRESS CITY-ST-ZIP BELLE GLADE, FL TITLE BARTON, LISA A NAME STREET ADDRESS 533 1/2 S.E. AVENUE E. CITY-ST-ZIP BELLE GLADE, FL Model states from the second of the second o BARTON, LISA A NAME STREET ADDRESS 533 1/2 S.E. AVENUE E. DO NOT WRITE CITY-ST-ZIP BELLE GLADE, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DELF NAME STREET ADDRESS

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.

CITY-ST-ZP

SIGNATURE: