2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

DOCUMENT # F98000003394 Sep 07, 2000 8:00 am Secretary of State CHICKEN MAGIC, INC. 09-07-2000 90002 017 ***550.00 Mailing Address Principal Place of Business 2811 18TH AVENUE **2811 18TH AVENUE** HALEYVILLE AL 35565 HALEYVILLE AL 35565-1712 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 63-1187929 Not Applicable Zip Country 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 HERZOG, JIM Street Address (P.O. Box Number is Not Acceptable) 1818 W. TENNESSEE ST. TALLAHASSEE FL 32304 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. DATE (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** Māv Be After MAY 1, 2000 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 OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCD ☐ Change ☐ Addition TITLE TITLE ☐ Delete **GUTHRIE, CHRIS** NAME NAME STREET ADDRESS 6608 FM 1886 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AZLE TX Change ☐ Addition ☐ Defete TITLE **GUTHRIE, TARA** NAME NAME 6608 FM 1886 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **AZLE TX** CITY-ST-ZIP ST ☐ Change Addition ☐ Delete TITLE **GUTHRIE, TARA** NAME NAME 6608 FM 1886 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AZLE TX ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 tystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

empowered