

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Dorinda B. Macken
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 11:23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # G22132 (6)

1. Corporation Name

POULTRY KING, INC.

Principal Place of Business

% LANCE S. DAVIS
7776 N.W. 44TH ST.
SUNRISE FL 33351-6204

Mailing Address

% LANCE S. DAVIS
7776 N.W. 44TH ST
SUNRISE FL 33351-6204

(do not write in this space)

3. Date Incorporated or Qualified 01/10/1983
3a. Date of Last Report 05/01/1994

4. FFI Number 59-2244227
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

6. This corporation has liability for franchise tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21. State, Apt. # etc.

22. City & State

23. City & State

24. City & State

2a. Mailing Address

26. State, Apt. # etc.

27. City & State

28. City & State

29. City & State

30. City & State

9. Name and Address of Current Registered Agent

DAVIS, LANCE S.
7776 N.W. 44TH ST.
SUNRISE FL 33321

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1506, 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 hereby withdrawing and accepting the obligations of Section 607.0602, Florida Statutes.

SIGNATURE

Signature of Current Registered Agent (Print Name and Address)

DATE

12. OFFICERS AND DIRECTORS

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE: *Lance S. Davis* LANCE S. DAVIS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/95 305742-2442