FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
1995 APR -1 AM 10:15
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G25356 (8)

1. Corporation Name:
ARNOLD'S FRIED CHICKEN, INC.

Principal Place of Business	Mailing Address
~~12450 N.W. 7 AVE.~~	~~12450 N.W. 7 AVE.~~
~~P.O.BOX 491~~	~~P.O.BOX 491~~
~~MIAMI FL 33168-7491~~	~~MIAMI FL 33168-7491~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/24/1983
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business	2a. Mailing Address
21 7480 FAIRWAY DRIVE	26 7480 FAIRWAY DRIVE
Suite, Apt. #, etc. 22 SUITE 110	Suite, Apt. #, etc. 27 SUITE 110
City & State 23 MIAMI LAKES, FL	City & State 28 MIAMI LAKES, FL
Zip 24 33014 County 25 DADE	Zip 29 33014 County 30 DADE

4. FEI Number: 59-2343584 — 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 corporate tax under S. 199.032 Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

WAYNE, ARNOLD
13001 SW 14 PLACE
~~HWY 319~~
DAVIE FL 33325

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0502 and 607.1908, 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

12. OFFICERS AND DIRECTORS	13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN '95
TITLE ~~PRES~~	PRESIDENT/DIRECTOR ☒ Change ☐ Addition
NAME ~~WAYNE, ARNOLD~~	WAYNE E. ARNOLD
STREET ADDRESS ~~13001 SW 14TH PLACE~~	13001 SW 14 PLACE
CITY ST ZIP ~~DAVIE FL~~	DAVIE, FL 33325 ☒
TITLE ~~VICE~~	☐ Change ☐ Addition
NAME ~~ARNOLD, WAYNE~~	
STREET ADDRESS ~~12400 NW 7 AVE~~	
CITY ST ZIP ~~MIAMI FL~~	
TITLE SEC'Y/TREAS. DIRECTOR	☐ Change ☒ Addition
NAME KENNETH G. SAKOWICZ	
STREET ADDRESS 8530 SW 85 AVE	
CITY ST ZIP MIAMI, FL 33143	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is presently furnished and 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 above, or on an attachment with an address.

SIGNATURE: S/TREAS 28APR1995 3058238871
(Title) (Date) (Daytime Phone Number)
KENNETH G. SAKOWICZ
(Type or Print Name and Title of Individual Who Signs)

0184264 CP