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FILED

Apr 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H37232

(6)

1. Corporation Name

AMERICA'S BEST CHICKEN COMPANY

Principal Place of Business

3210 WINTER LAKE ROAD
UNIT 1
LAKELAND FL 33803

Mailing Address

3210 WINTER LAKE ROAD
UNIT 1
LAKELAND FL 33803-9756

3. Date Incorporated or Qualified

01/04/1985

3a. Date of Last Report

03/15/1996

4. FEI Number

59-1748895

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

BLANTON, J. ROGER
3210 WINTER LAKE ROAD
LAKELAND FL 33803

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 Sections 607.0502 and 607.1508, 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	TS	<input checked="" type="checkbox"/> DELETE
NAME	BLANTON, D. KEMP	
STREET ADDRESS	3210 WINTER LAKE RD #1	
CITY - ST - ZIP	LAKELAND FL	
TITLE	C	<input type="checkbox"/> DELETE
NAME	BLANTON, J. ROGER	
STREET ADDRESS	3210 WINTER LAKE RD #1	
CITY - ST - ZIP	LAKELAND FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	TS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	ENLOW, WILLIAM GRANT	
1.3 STREET ADDRESS	3210 WINTER LAKE ROAD	
1.4 CITY - ST - ZIP	LAKELAND, FLORIDA 33803	
2.1 TITLE	C, P, V, D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	BLANTON, J. ROGER	
2.3 STREET ADDRESS	3210 WINTER LAKE ROAD	
2.4 CITY - ST - ZIP	LAKELAND, FLORIDA 33803	
3.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	FARNSWORTH, LEE	
3.3 STREET ADDRESS	121 SHADOW LANE	
3.4 CITY - ST - ZIP	LAKELAND, FLORIDA 33803	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do 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 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 if changed, or on an attachment with an address.

SIGNATURE:

J. Roger Blanton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-24-97 941 665-1472

Date

Daytime Phone #

CR2E034 (9/96)