

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H50306

FILED
Apr 08, 2008
Secretary of State

Entity Name: KRISPY'S FRIED CHICKEN, INC.

Current Principal Place of Business:

307 WEST HIGHWAY 50
GROVELAND, FL 34736

New Principal Place of Business:

307 EAST BROAD STREET
GROVELAND, FL 34736

Current Mailing Address:

307 WEST HIGHWAY 50
GROVELAND, FL 34736

New Mailing Address:

307 EAST BROAD STREET
GROVELAND, FL 34736

FEI Number: 59-2522278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, DAVID
307 WEST HIGHWAY 50
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

BURNS, DAVID
307 EAST BROAD STREET
GROVELAND, FL 34736 US

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:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BURNS, DAVID,
Address: 2 MCDONALD TERRACE
City-St-Zip: MOUNT DORA, FL

Title: DVS () Delete
Name: BURNS, ANNE MARIE,
Address: 2 MCDONALD TERRACE
City-St-Zip: MOUNT DORA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BURNS, DAVID,
Address: 20 WEST COURT DRIVE
City-St-Zip: EUSTIS, FL 32726

Title: DVS (X) Change () Addition
Name: BURNS, ANNE MARIE,
Address: 20 WEST COURT DRIVE
City-St-Zip: EUSTIS, FL 32726

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID L BURNS

DPT

04/08/2008

Electronic Signature of Signing Officer or Director

Date