

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H50306

FILED
Apr 11, 2011
Secretary of State

Entity Name: KRISPY'S FRIED CHICKEN, INC.

Current Principal Place of Business:

307 EAST BROAD STREET
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

307 EAST BROAD STREET
GROVELAND, FL 34736

New Mailing Address:

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 EAST BROAD STREET
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: BURNS, DAVID
Address: 20 WEST COURT DRIVE
City-St-Zip: EUSTIS, FL 32726

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

I hereby 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 all other like empowered.

SIGNATURE: DAVID BURNS

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date