

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K17003

Entity Name: B B CHICKEN COMPANY

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

200 W FORSYTH STREET
SUITE 1600
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 52898
JACKSONVILLE, FL 322012898 US

New Mailing Address:

FEI Number: 59-2875736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, CLARENCE H., JR.
1600 FIRST UNION BUILDING
JACKSONVILLE, FL 32202 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: PD
Name: STEIN, ROBERT L.
Address: 1 INDEPENDENT DR STE 3120
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP
Name: NEWTON, RUSSELL B., JR.
Address: 200 W FORSYTH STREET, SUITE 1600
City-St-Zip: JACKSONVILLE, FL 32202

Title: T
Name: VAUGHAN, D. D.
Address: 200 W FORSYTH STREET, M SUITE 1600
City-St-Zip: JACKSONVILLE, FL 32202

Title: S
Name: BREWER, JERILYN W.
Address: 1 INDEPENDENT DR STE 114
City-St-Zip: JACKSONVILLE, FL 32202

Title: V
Name: HODGES, W
Address: 200 W FORSYTH STREET, SUITE 1600
City-St-Zip: JACKSONVILLE, FL 32202

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: RUSSELL B. NEWTON, JR.

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date