2003 FOR PROFIT CORPORATION

FILED Apr 11, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) K72755 DOCUMENT # 04-11-2003 90199 048 ***150.00 1. Entity Name CHICKEN KING, INC. Principal Place of Business Mailing Address 600 ALT 19 PELICAN PLAZA 600 ALT 19 PELICAN PLAZA PALM HARBOR FL 34683 PALM HARBOR FL 34683 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 59-2954985 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KANOS, JAMES KANOS, JAMES Street Address (P.O. Box Number is Not Acceptable) 903 TODDSMILL TRACE 5912 DERRINGER CT. TARPON SPRINGS FL FL 34689 City NEW PORT RICHEY 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE : Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. KANOS, JAMES Change ☐ Addition ☐ Delete TITLE TITLE KANOS, JAMES 5912 DERRINGER, CT. NAME NAME STREET ADDRESS 903 TODDSMILL TRACE STREET ADDRESS NEW POETRICHEY, FL 3465S **TARPON SPRINGS FL 34689** CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete ☐ Addition KANDS, LISA R NAME KANOS, LISA R NAME 5912 DERRINGER CT STREET ADDRESS 903 TODDSMILL TRACE STREET ADDRESS NEW PORT RICHEY FL **TARPON SPRINGS FL 34689** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Change ■ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition □ Defete TITLE NAME

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE: 4

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

PEDUID DAMES KANOS SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Change

Addition