2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087899

Entity Name: FRYER CLUCK, LLC

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8097 WHITTLE ROAD MACON, GA 31220

Current Mailing Address: New Mailing Address:

8097 WHITTLE ROAD MACON, GA 31220

FEI Number: 26-3356944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEBASTIAN, ALLISON R 1201 EGLIN PARKWAY SHALIMAR, FL 32579 U:

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:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HAY, STEVEN
 Name:
 HAY, HENRY S

 Address:
 8097 WHITTLE RD
 Address:
 8097 WHITTLE RD

 City-St-Zip:
 MACON, GA 31220
 City-St-Zip:
 MACON, GA 31220

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HAY, DONNA
 Name:

 Address:
 8097 WHITTLE RD
 Address:

 City-St-Zip:
 MACON, GA 31220
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FIVEASH, CHRISTY
 Name:

 Address:
 8097 WHITTLE RD
 Address:

 City-St-Zip:
 MACON, GA 31220
 City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HENRY STEPHEN HAY MGRM 01/06/2009