

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000123420

Entity Name: KFC, INC.

FILED
Oct 13, 2004
Secretary of State

Current Principal Place of Business:

6105 NORTH WILLOW LANE
CRESTVIEW, FL 32539

New Principal Place of Business:

Current Mailing Address:

6105 NORTH WILLOW LANE
CRESTVIEW, FL 32539

New Mailing Address:

FEI Number: 20-0339543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORREST, KEVIN M
6105 NORTH WILLOW LANE
CRESTVIEW, FL 32539 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORREST, KEVIN M
Address: 6105 NORTH WILLOW LANE
City-St-Zip: CRESTVIEW, FL 32539

Title: S () Delete
Name: MANNING, WILLIAM A
Address: 6105 NORTH WILLOW LANE
City-St-Zip: CRESTVIEW, FL 32539

Title: T () Delete
Name: MOORE, JASON C
Address: 1207 VALLEY ROAD
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FORREST, KEVIN M
Address: 6105 NORTH WILLOW LANE
City-St-Zip: CRESTVIEW, FL 32539

Title: SD (X) Change () Addition
Name: QUARRIER, PAUL K
Address: 1508 TEXAS PARKWAY
City-St-Zip: CRESTVIEW, FL 32536

Title: TD (X) Change () Addition
Name: MOORE, JASON C
Address: 1207 VALLEY ROAD
City-St-Zip: CRESTVIEW, FL 32539

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KEVIN M. FORREST

PD

10/13/2004

Electronic Signature of Signing Officer or Director

Date