2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000123420

FILED Oct 26, 2005 Secretary of State

Entity Name: KFC, INC.					
Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
	TH WILLOW I EW, FL 32539				
Current Mailing Address:			New Mailing Addres	New Mailing Address:	
	TH WILLOW I EW, FL 32539				
FEI Number:	: 20-0339543	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of (Current Registered Agent:	Name and Address	Name and Address of New Registered Agent:	
6105 NOR	T, KEVIN M TH WILLOW I EW, FL 32539				
	named entity e of Florida.	submits this statement for the p	ourpose of changing its register	ed office or registered agent, or both,	
SIGNATUR	RE: KEVIN M	. FORREST			
	Electro	nic Signature of Registered Age	ent	Date	
		3(2)(b), F.S., the corporation did no g Trust Fund Contribution ().	t receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PD (FORREST, KE 6105 NORTH V CRESTVIEW,	VILLOW LANE	Title: Name: Address: City-St-Zip:	() Change() Addition	
Title: Name: Address: City-St-Zip:	SD (QUARRIER, PA 1508 TEXAS P CRESTVIEW,	ARKWAY	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	TD (MOORE, JASO 1207 VALLEY CRESTVIEW,	ROAD	Title: Name: Address: City-St-Zip:	() Change()Addition	

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 10/26/2005