

**Electronic Articles of Incorporation
For**

P04000121606
FILED
August 23, 2004
Sec. Of State
wcunningham

FRYER'S FOOD GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FRYER'S FOOD GROUP, INC.

Article II

The principal place of business address:

2502 REID ST.
PALATKA, FL. 32177

The mailing address of the corporation is:

2502 REID ST.
PALATKA, FL. 32177

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

KEVIN R MONAHAN
601 ST. JOHNS AVE.
PALATKA, FL. 32177

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KEVIN R. MONAHAN

Article VI

The name and address of the incorporator is:

KEVIN R. MONAHAN
601 ST. JOHNS AVE.
PALATKA, FL 32177

Incorporator Signature: KEVIN R. MONAHAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JILL D HARPER
2502 REID ST.
PALATKA, FL. 32177

Title: S
WILLIAM F SIEBERT
2502 REID ST.
PALATKA, FL. 32177

Title: T
WAYNE E SIEBERT
4755 SE 6TH LANE
KEYSTONE HEIGHTS, FL. 32656