2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 16, 2005 8:00 am Secretary of State **DOCUMENT # P04000152916** 03-16-2005 90040 048 ***150.00 1. Entity Name AMERICA'S BEST CHICKEN & SIDES CORP. Principal Place of Business Mailing Address 50027403 **424 LAKE MIRROR DRIVE 424 LAKE MIRROR DRIVE** SUITE B SUITE B LAKELAND, FL 33801 LAKELAND, FL 33801 2. Principal Place of Business Mailing Address Po Box Suite; Apt. #; etc. Suite, Apt. #, etc. CR2E034 (10/03) 02042005 -Chg-P~ City & State City & State 4. FEI Number Applied For Highland 20-186 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33846-161 POLK Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PUTNAM, ABEL A Street Address (P.O. Box Number is Not Acceptable) 500 S. FLORIDA AVENUE SUITE 300 LAKELAND, FL 33801 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delcte TITLE ■ Addition BLANTON, CHARLES C HAME NAMF: STREET ADDRESS I 424 LAKE MIRROR DRIVE, SUITE B STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33801 CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delcte TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE. ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exception 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 true tee empowered to execute this report as repulied 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 rice empowered.

Date

Daytime Phone #

FILED