

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130576

Entity Name: FLORIDA CHICKEN, INC.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

8025 WESTMINISTER ABBEY BLVD
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

PO BOX 24044
SAVANNAH, GA 31405

New Mailing Address:

8025 WESTMINISTER ABBEY BLVD
ORLANDO, FL 32835

FEI Number: 68-0665358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRAZ, LOKHANDWALA
8025 WESTMINISTER ABBEY BLVD
ORLANDO, FL 32835 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: LOKHANDWALA, SHIRAZ
Address: 8025 WESTMINISTER ABBEY BLVD
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 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: SHIRAZ LOKHANDWALA

PRES

05/14/2008

Electronic Signature of Signing Officer or Director

Date