

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000130576

Entity Name: FLORIDA CHICKEN, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

8025 WESTMINISTER ABBEY BLVD
ORLANDO, FL 32835

New Principal Place of Business:

6037 MERRILL RD
JACKSONVILLE, FL 32277

Current Mailing Address:

8025 WESTMINISTER ABBEY BLVD
ORLANDO, FL 32835

New Mailing Address:

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: SL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: SL

Electronic Signature of Signing Officer or Director

PRES

03/17/2011

Date