

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092658

FILED
Apr 25, 2012
Secretary of State

Entity Name: FLORIDA CHICKEN IV, INC.

Current Principal Place of Business:

3007 W. EDGEWOOD AVE
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

PO BOX 50156
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

FEI Number: 26-3537526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOKHANDWALA, SHIRAZ
8025 WESTMINSTER 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

OFFICERS AND DIRECTORS:

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

Title: D
Name: SIPLIN, LEWIS
Address: PO BOX 50156
City-St-Zip: JACKSONVILLE, FL 32240

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: LEWIS C. SIPLIN

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date