2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 06, 2001 8:00 am Secretary of State **DOCUMENT # P37177** KENNER KENTUCKY FRIED CHICKEN, INC. 02-06-2001 90246 040 ***150.00 Principal Place of Business Mailing Address 94 NW READY AVE 94 NW READY AVE SUITE B-1 SUITE B-1 FT WALTON BEACH FL 32548 FT WALTON BEACH FL 32548 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 72-0895373 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PANKRATZ, JOHN Street Address (P.O. Box Number is Not Acceptable) 500 MARY ESTHER CUT OFF FORT WALTON BEACH FL 32548 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSCD** TITLE ☐ Delete TITLE Change ☐ Addition PANKRATZ, MARILYNN NAME NAME STREET ADDRESS 9 IMPERIAL WOODS DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HARAHAN LA 70123 ☐ Change TITLE □ Delete TITLE ☐ Addition LINDSEY, GAIL NAME NAME STREET ADDRESS 9 IMPERIAL WOODS DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HARAHAN LA 70123 TITLE ☐ Delete TITLE Change ☐ Addition PANKRATZ, JOHN NAME NAME STREET ADDRESS 201 SHALIMAR DRIVE STREET ADDRESS SHALIMAR FL 32579 CITY-ST-ZIP CITY-ST-ZiP TITLE Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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with all other like empowered

address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

changed, or on an attach ne

SIGNATURE: