

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37177

Entity Name: KENNER KENTUCKY FRIED CHICKEN, INC.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

94 NW READY AVE
SUITE B-1
FT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

94 NW READY AVE
SUITE B-1
FT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 72-0895373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANKRATZ, JOHN
500 MARY ESTHER CUT OFF
FORT WALTON BEACH, FL 32548 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSCD () Delete
Name: PANKRATZ, MARILYN
Address: 9 IMPERIAL WOODS DRIVE
City-St-Zip: HARAHAN, LA 70123

Title: TD () Delete
Name: LINDSEY, GAIL
Address: 9 IMPERIAL WOODS DRIVE
City-St-Zip: HARAHAN, LA 70123

Title: V () Delete
Name: PANKRATZ, JOHN
Address: 94 NW READY AVE STE STE B-1
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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 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: JOHN PANKRATZ

VP

02/14/2005

Electronic Signature of Signing Officer or Director

Date