

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P37177

FILED
Nov 06, 2009
Secretary of State

Entity Name: KENNER KENTUCKY FRIED CHICKEN, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

315E. HOLLYWOOD BLVD. SUITE 2
MARY ESTHER, FL 32569 US

Current Mailing Address:

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

New Mailing Address:

315E. HOLLYWOOD BLVD. SUITE 2
MARY ESTHER, FL 32569 US

FEI Number: 72-0895373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

PANKRATZ, JOHN
315 E. HOLLYWOOD BLVD. SUITE 2
MARY ESTHER, FL 32569 US

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: JOHN PANKRATZ

11/06/2009

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: PSCD () Delete
Name: PANKRATZ, MARILYNN
Address: 9 IMPERIAL WOODS DRIVE
City-St-Zip: HARAHAAN, LA 70123

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSCD (X) Change () Addition
Name: PANKRATZ, MARILYNN
Address: 315 E. HOLLYWOOD BLVD. SUITE 2
City-St-Zip: MARY ESTHER, FL 32569

Title: TD (X) Change () Addition
Name: LINDSEY, GAIL
Address: 315 E. HOLLYWOOD BLVD. SUITE 2
City-St-Zip: MARY ESTHER, FL 32569

Title: V (X) Change () Addition
Name: PANKRATZ, JOHN
Address: 315 E. HOLLYWOOD BLVD. SUITE 2
City-St-Zip: MARY ESTHER, FL 32569

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: JOHN PANKRATZ

VP

11/06/2009

Electronic Signature of Signing Officer or Director

Date