2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37177

FILED Feb 10, 2012 Secretary of State

Entity Name: KENNER KENTUCKY FRIED CHICKEN, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSCD

Name: PANKRATZ, MARILYNN

Address: 315 E. HOLLYWOOD BLVD. SUITE 2

City-St-Zip: MARY ESTHER, FL 32569

Title: TD

Name: LINDSEY, GAIL

Address: 315 E. HOLLYWOOD BLVD. SUITE 2

City-St-Zip: MARY ESTHER, FL 32569

Title: V

Name: PANKRATZ, JOHN

Address: 315 E. HOLLYWOOD BLVD. SUITE 2

City-St-Zip: MARY ESTHER, FL 32569

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: JOHN PANKRATZ VP 02/10/2012