

LE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 28 PM 5:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P39311 (6)

1. Corporation Name

KFC USA, INC.

Principal Place of Business

**1441 GARDINER LANE
LOUISVILLE KY 40212**

Mailing Address

**1441 GARDINER LANE
LOUISVILLE KY 40212**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **06/16/1992** 3a. Date of Last Report **05/01/1994**

4. FEI Number **22-3144609** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 119.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip **40213**

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip **40213**

Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SO. PINE ISLAND RD.
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	GRANOR, JOHN M III
STREET ADDRESS	1441 GARDINER LANE
CITY - ST - ZIP	LOUISVILLE KY
TITLE	VD
NAME	GILBERT, MICHAEL C.
STREET ADDRESS	1441 GARDINER LANE
CITY - ST - ZIP	LOUISVILLE KY
TITLE	AT
NAME	LESTNER, CHERYL
STREET ADDRESS	1441 GARDINER LANE
CITY - ST - ZIP	LOUISVILLE KY
TITLE	V
NAME	PARKINSON, DONALD E.
STREET ADDRESS	1441 GARDINER LANE
CITY - ST - ZIP	LOUISVILLE KY
TITLE	VPS
NAME	TOOP, R. S
STREET ADDRESS	1441 GARDINER LANE
CITY - ST - ZIP	LOUISVILLE KY
TITLE	VPT
NAME	CAHILL, JOHN T
STREET ADDRESS	1441 GARDINER LANE
CITY - ST - ZIP	LOUISVILLE KY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☒ Change ☐ Addition
12 NAME	DAVID C. NOVAK
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☒ Change ☐ Addition
42 NAME	ROBERT M. SAXTON, JR.
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Cheryl Z. Lestner

CHERYL Z. LEISTNER

4/21/95 5024542184

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

SYSTEM NUMBER