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FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90048 030 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P39311

1. Corporation Name
KFC USA, INC.

Principal Place of Business
**1441 GARDINER LANE
LOUISVILLE KY 40213
US**

Mailing Address
**1441 GARDINER LANE
LOUISVILLE KY 40213
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/16/1992

4. FEI Number

22-3144609

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE
NAME **MOODY, JEFFREY A**
STREET ADDRESS **1441 GARDINER LANE**
CITY-ST-ZIP **LOUISVILLE KY**

1.1 TITLE **PD** ☒ Change ☐ Addition
1.2 NAME **Charles E. Rawley**
1.3 STREET ADDRESS **1441 Gardiner Lane**
1.4 CITY-ST-ZIP **Louisville, KY 40213**

TITLE **V** ☐ DELETE
NAME **NIXON, MARY**
STREET ADDRESS **1441 GARDINER LANE**
CITY-ST-ZIP **LOUISVILLE KY**

2.1 TITLE **VSD** ☒ Change ☐ Addition
2.2 NAME **R. Scott Toop**
2.3 STREET ADDRESS **1441 Gardiner Lane**
2.4 CITY-ST-ZIP **Louisville, KY 40213**

TITLE **AT** ☐ DELETE
NAME **LEISTNER, CHERLY**
STREET ADDRESS **MEDLEY, DEBBIE**
CITY-ST-ZIP **LOUISVILLE KY**

3.1 TITLE **AT** ☒ Change ☐ Addition
3.2 NAME **Debbie Medley**
3.3 STREET ADDRESS **1441 Gardiner Lane**
3.4 CITY-ST-ZIP **Louisville KY 40213**

TITLE **SD** ☒ DELETE
NAME **TOOP, SCOOT R.**
STREET ADDRESS **1441 GARDINER LANE**
CITY-ST-ZIP **LOUISVILLE KY**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE **Treasurer (CFO)** ☐ Change ☒ Addition
5.2 NAME **Kathleen Corsi**
5.3 STREET ADDRESS **1441 Gardiner Lane**
5.4 CITY-ST-ZIP **Louisville, KY 40213**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Debbie Medley** **Debbie Medley 4-29-99 502-874-8669**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)