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CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

FILED
95 JUL 18 AM 11:02

DOCUMENT # P94000041704

1. Corporate Name
FAMILY CHICKEN INCORORATED

900001530379
-07/05/95--01033--001
****675.00 ****225.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business
1000 Lincoln Rd.
Suite 210
Miami Beach, FL 33139

Mailing Address
1000 Lincoln Rd.
Suite 210
Miami Beach, FL 33139

3. Date Incorporated or Qualified: 06/03/94
3a. Date of Last Report:

2. Principal Place of Business
21 1000 Lincoln Rd.
22 Suite Apt. # etc. 210
23 City & State Miami Beach, FL
24 Zip 33139 25 Country USA

2a. Mailing Address
26 1000 Lincoln Rd.
27 Suite Apt. # etc. 210
28 City & State Miami Beach, FL
29 Zip 33139 30 Country USA

4. FEI Number 65-0496642 — 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 has ability to attempt tax under S. 501(c)4, Florida Statutes ☐ Yes ☑ No

9. Name and Address of Current Registered Agent
Prentice Hall Corporation System, Inc.
1201 Hays Street
Suite 105
Tallahassee, FL 32301

10. Name and Address of New Registered Agent
81 Name: Mitchell Rubinson
82 Street Address (P.O. Box Number is Not Acceptable)
83 ~~1000 Lincoln Road~~
Suite 210
84 City: Miami Beach FL 85 Zip Code 33139

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida and it is further certified that the corporation is authorized by the corporation's board of directors, thereby to cause the appointment of a registered agent and the address of the registered agent and the registered office to be changed as stated herein, pursuant to the Florida Statutes.

Mitchell Rubinson 6/30/95

12. OFFICERS AND DIRECTORS

President
Mitchell Rubinson
1000 Lincoln Rd., #206
Miami Beach, FL 33139

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

Vice-President ☑ Change ☐ Add
Roman Jones
1000 Lincoln Rd., # 210
Miami Beach, FL 33139 ☑ Change ☐ Add

Secretary ☑ Change ☐ Add
Marilyn Rubinson
1000 Lincoln Rd., #210
Miami Beach, FL 33139 ☐ Change ☐ Add

14. I hereby certify that the information supplied with this report is correct, to the best of my knowledge, and that I am an officer or director of the corporation or the agent of the corporation upon whom process may be served. I further certify that the corporation has paid all fees due to the Department of State for this report and that I am aware that false information submitted to the Department of State may be punishable by fine or imprisonment or both as provided in Section 817.155, Florida Statutes. I further certify that I am familiar with and authorized to comply with the requirements of Chapter 607, Florida Statutes, and that the corporation has complied with the requirements of that chapter.

RC

SIGNATURE: Roman Jones V.P. 5/15/95 (305)531-1150
SIGNATURE AND TYPED OR PRINTED NAME OF PRESIDING OFFICER OR DIRECTOR
Roman Jones