

FILE 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 MAY -1 PM 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000090452 (1)

1. Corporation Name

JERK CHICKEN ETC. INC.

Principal Place of Business

8210 N.E. 12TH AVENUE
MIAMI FL 33138

Mailing Address

8210 N.E. 12TH AVENUE
MIAMI FL 33138

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

12/12/1994

3a. Date of Last Report

2. Principal Place of Business

21 10223 N.W. 53RD STREET

2a. Mailing Address

26 10223 N.W. 53RD STREET

4. FEI Number

65-0543355

Applied For

Not Applicable

22 Suite, Apt. #, etc

27 Suite, Apt. #, etc

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23 City & State

SUNRISE, FL

28 City & State

SUNRISE, FL

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24 Zip

33351

25 Country

USA

29 Zip

33351

30 Country

USA

8. This corporation has liability for intangible-tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

GRATH, HORACE G
8210 N.E. 12TH AVENUE
MIAMI FL 33138

10. Name and Address of New Registered Agent

81 Name

ODDMAN, ROYSTON M.

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

83 1471 GOLFVIEW DRIVE EAST

84 City

PEMBROKE PINES, FL

FL

85 Zip Code

33026

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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

R.M. ODDMAN, VP

5/9/95

Signature typed or printed name of registered agent and their qualification

(NOTE: Registered agent signature required when registering)

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	GARTH, HORACE
STREET ADDRESS	8210 N.E. 12TH AVENUE
CITY ST ZIP	MIAMI FL 33138
TITLE	D
NAME	ODDMAN, ROYSTON M
STREET ADDRESS	1471 GOLFVIEW DR EAST
CITY ST ZIP	PEMBROKE PINES FL 33026
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	D/P	☒ Change ☐ Addition
12 NAME	GARTH, HORACE	
13 STREET ADDRESS	8210 N.E. 12TH AVENUE	
14 CITY ST ZIP	MIAMI, FL 33138	
21 TITLE	D/S/V	☒ Change ☐ Addition
22 NAME	ODDMAN, ROYSTON M.	
23 STREET ADDRESS	1471 GOLFVIEW DRIVE EAST	
24 CITY ST ZIP	PEMBROKE PINES, FL 33026	
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY ST ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
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		

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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 110.07(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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on the appointment with an address.

SIGNATURE:

[Signature]

R.M. ODDMAN, VP

4/25/95

305/749-7344

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR