FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # P95000033513 (9)

1. Corporation Name
ORLANDO'S CHICKEN, INC.

Principal Place of Business
9985 NORTH WEST 28TRH DRIVE
SUITE 3-101
CORAL SPRINGS FL 33065

Mailing Address
9985 NORTH WEST 28TRH DRIVE
SUITE 3-101
CORAL SPRINGS FL 33065

3. Date Incorporated or Qualified: 04/28/1995
3a. Date of Last Report

2. Principal Place of Business
21 628 South State Rd 7 (411)
Suite, Apt #, etc
22
City & State
23 Margate FL
Zip
24 33068
Country
25 Broward

2a. Mailing Address
26 "SAME"
Suite, Apt #, etc
27
City & State
28
Zip
29
Country
30

4. FEI Number: 65-0580055 — [X] 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 liability for intangible tax under s. 199.032 Florida Statutes [ ] Yes [X] No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name: Pedro E. Soria
82 Street Address (P.O. Box Number is Not Acceptable)
83 600 W. Hallandale Bch. BLVD. #6
84 City: Hallandale FL
85 Zip Code: 33009

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]
Signature, Registered Agent — DATE: 03/11/96

12. OFFICERS AND DIRECTORS

TITLE	President - Officer	[ ] DELETE
NAME	Orlando Reyes	
STREET ADDRESS	628 S. State Rd 7 (411)	
CITY-ST-ZIP	Margate, FL. 33068	
TITLE	Vice President - Stockholder	[ ] DELETE
NAME	Javier O. Reyes	
STREET ADDRESS	628 S. State Rd. 7 (411)	
CITY-ST-ZIP	Margate FL. 33068	
TITLE	Vice President - Stockholder	[ ] DELETE
NAME	Nora P. Reyes	
STREET ADDRESS	628 S. State Rd 7 (411)	
CITY-ST-ZIP	Margate FL. 33068	
TITLE	Secretary Officer	[ ] DELETE
NAME	Myriam N. Reyes	
STREET ADDRESS	628 S. State Rd 7 (411)	
CITY-ST-ZIP	Margate FL. 33068	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		[ ] Change [ ] Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		[ ] Change [ ] Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		[ ] Change [ ] Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		[ ] Change [ ] Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		[ ] Change [ ] Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		[ ] Change [ ] Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 03/11/96
Daytime Phone #: (954) 975-8748