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 # P95000062740 (2)

1. Corporation Name
AVON PARK FAST FOODS CORPORATION

Principal Place of Business	Mailing Address
4900 MANATEE AVENUE WEST SUITE 201 BRADENTON FL 34209	4900 MANATEE AVENUE WEST SUITE 201 BRADENTON FL 34209

3. Date Incorporated or Qualified: 08/14/1995
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 5581 ANDREW RD	26 P.O. BOX 190069
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State: MOBILE, AL	28 City & State: MOBILE, AL
24 Zip: 36619 / 25 Country:	29 Zip: 36619 / 30 Country:

4. FEI Number: 65-0601414 ☐ 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 ☒ No

9. **Name and Address of Current Registered Agent**

EVANS, MURRY H
4900 MANATEE AVENUE WEST
SUITE 201
BRADENTON FL 34209

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 ____ DATE ____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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STREET ADDRESS		
CITY-ST-ZIP		
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	CEO DIRECTOR	☐ Change ☒ Addition
1.2 NAME	MURRY J. EVANS	
1.3 STREET ADDRESS	5581 ANDREW RD	
1.4 CITY-ST-ZIP	MOBILE, AL 36619	
2.1 TITLE	PRESIDENT/SEC	☐ Change ☒ Addition
2.2 NAME	TED BURKE	
2.3 STREET ADDRESS	5581 ANDREW RD	
2.4 CITY-ST-ZIP	MOBILE, AL 36619	
3.1 TITLE	VICE PRESIDENT	☐ Change ☒ Addition
3.2 NAME	JAMES W. HARTMAN, III	
3.3 STREET ADDRESS	5581 ANDREW RD	
3.4 CITY-ST-ZIP	MOBILE, AL 36619	
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	400001873344	☐ Change ☐ Addition
6.2 NAME	-06/24/96--01041--027	
6.3 STREET ADDRESS	***200.00	
6.4 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: James W Hartman III V.P. Finance 4/29/96 334 661-6191
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)