FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT • CORPORATION ANNUAL REPORT

1997



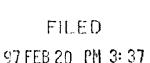
FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000097773 (2)

CHURCHS CHICKEN #340, INC.



SECRETARY OF STATE TALLAHASSEE, FLORIDA



Principal Prace of Business Mailing Address					1 1001)EQ1 FIN 16161 BINA EDAN NOAR BOAR DI		
3815 NORTH ARMENIA AVENUE TAMPA FL 33607		3815 NORTH ARMENIA AV TAMPA FL 33607-1305	3815 NORTH ARMENIA AVENUE TAMPA FL 33607-1305				
,					Date Incorporated or Qualified	3a. Date of Last Report	
					12/28/1995	04/16/1996	
	lace of Business	2a. Mailing Address			4. FEI Number	Applied For	
		[26]	Suite, Apt #, etc.		59-3349891	Not Applicable	
22 Suile, Apr			μι π, στο.		5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & State	City & State City & State				6. Election Campaign Financing	\$5.00 May Be	
23 Zip	Country Zip		Country		Trust Fund Contribution L 8. This corporation has liability for inta	Added to Fees	
24	25 29 30				Florida Statutes Yes No		
	9. Name and Address of Curre				10. Name and Address of New Regis	itered Agent	
THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD B1 Name							
343 ALMERIA AVENUE CORAL GABLES FL 33134				82 Street Address (P.O. Box Number is Not Acceptable)			
CO	TAL GADLES IL SSIST		83		900000203	,3350,9==5	
	1	/	84	City		701089007 QQ, ₩¥₩ #165900	
				*			
11. Pursuant to the provisions of Section 67 0/02 and 607, 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or bein of the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I arring the Arthur 1970 and 1970 and 1970 accept the appointment as registered agent. I arring the Arthur 1970 and 1970 accept the appointment as registered agent. I arring the Arthur 1970 accept the appointment as registered agent. I arring the Arthur 1970 accept the Arthur 1970 accept the appointment as registered agent. I arring the Arthur 1970 accept the Arthur 1970 ac							
agent. I ar THE list Ath. ard RIM TO THE RECES of ton ST LEGEL CHRIDS							
SIGNATURE SIGNATURE OLA MAIN SERVICE President President Free Signature required when reinstating) DATE							
12.	O FICERS AN	D DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICER		
TITLE	PD CANTACDUZ 100E I	☐ DELETE	1 1 TITLE	D		Change Addition	
NAME STREET ADDRESS	Santacruz, Jose 3815 North Armenia Aven	I.IF	1.2 NAME 1.3 STREET		mtacruz, Jose I. 315 North Armenia Avenu		
CITY - ST - 74P	TAMPA FL 33607		1.4 City-\$		mpa. Florida 33607	ie	
TITLE	STD	DELETE	2.1 TITLE	ST		Change Addition	
NAME	SANTACRUZ, THELDRA F		2.2 NAME	1 _ "	intacruz, Theldra F.		
STREET ADDRESS	3815 NORTH ARMENIA AVEN	UE	2.3 STREET	30	15 North Armenia Avenu	ıe	
CITY+S1+ZIP TITLE	TAMPA FL 33607	DELETE	2. 4 City - S 3.1 Title		mps, Florida 33607	Change Addition	
NAME			3.2 NAME	PD			
STREET ADDRESS			3.3 STREET		ntacruz, David J. 15 North Armenia Avenu		
CITY-ST-ZIP			3.4. CITY - S		mpa, Florida 33607		
TITLE		☐ DELETE	4.1 TITLE		mpo, 1101144 33007	Change Addition	
NAME GZBCLZ ABGULGG			4. 2 NAME	ADDRECC			
STREET ADDRESS ONY-ST-ZIP			4.3 STREET 4.4 CTTY-S	1			
TITLE		DELETE	5 1 TITLE		() A	Change Addition	
NAME			5 2 NAME		(trilat)		
STREET ADDRESS			53 STREET	address	CATALLY,		
City-St-7iP		T Secret	5.4 CHY-S	- ZIP		Change Law	
THE		☐ DELETE	6.1 TITLE	}	XX	Change Addition	
NAM!			6.2 NAME 6.3 STREET	ADDRESS	' 0 `		
STREET ADDRESS Dity-St-7/P			6.4 DITY-S				
44 Ldo boro	L. Lorentife, the table information of male	d with this tiling does not qualit			in Section 119 07/3/() Florida Statutas	further certify that the	

I do 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 one attachment with an address.

Daylime Phone #