2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE

Apr 08, 2004 8:00 am Secretary of State DOCUMENT # P96000087143 1. Entity Name 04-08-2004 90007 016 ***150.00 KFC OF MOORE HAVEN, INC. Mailing Address Principal Place of Business 1403 WEST AVENUE A BELLE GLADE FL 33430 1403 WEST AVE. A 24037186 BELLE GLADE FL 33430 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State Applied For City & State 4. FEI Number 65-0712392 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARTON, LISA A Street Address (P.O. Box Number is Not Acceptable) 533 1/2 SOUTH EAST AVENUE, E **BELLE GLADE FL 33430** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PD Delete TITLE Change Addition HOOKS, RUDOLPH SR. NAME NAME STREET ADDRESS STREET ADDRESS 1500 W. CANAL STREET, NORTH C/TY-ST-7/P BELLE GLADE FL 33430 CITY-ST-7IP STD TITLE Delete TITLE ☐ Change Addition NAME BARTON, LISA A NAME STREET ADDRESS 533 1/2 SOUTH EAST AVENUE, E STREET ADDRESS BELLE GLADE FL 33430 CITY-ST-7IP CITY-ST-7IP Change TITLE ☐ Delete TITLE F Addition NAME NAME ACREE, MICKEY K SR. . . STREET ADDRESS STREET ADDRESS POST OFFICE BOX 757 N/A CITY-ST-ZIP CITY-ST-ZIP MOORE HAVEN FL 33471 TITLE ☐ Delete TITLE Change Addition VICKERY, SHIRLEY A NAME STREET ADDRESS POST OFFICE BOX 652 N/A STREET ADDRESS CITY-ST-ZIP **BELLE GLADE FL 33430** CITY-ST-ZIP Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I 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 report or supplemental 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 10 or Block 11 if

FILED