2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P96000087143** 1. Entity Name KFC OF MOORE HAVEN, INC. Principal Place of Business Mailing Address 1403 WEST AVENUE A 1403 WEST AVE. A BELLE GLADE, FL 33430 BELLE GLADE, FL 33430 No Chg-P CR2E034 (10/03) 04142005 Applied For 4. FEI Number 65-0712392 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE BARTON, LISA A 533 1/2 SOUTH EAST AVENUE, E BELLE GLADE, FL 33430 IN THIS SPACE 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, typed or printed name of registerest agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 10. TITLE NAME HOOKS, RUDOLPH SR. 1500 W. CANAL STREET, NORTH STREET ADDRESS CITY-ST-ZIP BELLE GLADE, FL 33430 STD TITLE BARTON, LISA A NAME 533 1/2 SOUTH EAST AVENUE, E STREET ADDRESS CITY-ST-712 BELLE GLADE, FL 33430 TITLE ACREE, MICKEY K SR. NAME STREET ADDRESS POST OFFICE BOX 757 DO NOT WRITE CITY-ST-ZIP MOORE HAVEN, FL 33471 TITLE IN THIS SPACE VICKERY, SHIRLEY A NAME STREET ADDRESS POST OFFICE BOX 652 BELLE GLADE, FL 33430 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-76P DILE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3XI), 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 teceiver 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP

1-27-05 561-996

Daytime Phone #

FILED