2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000087237

Entity Name: KFC WEST FORK, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
15821 PINES BLVD. SUITE 220 PEMBROKE PINES, FL 33027	

Current Mailing Address:	**New Mailing Address:**
2501 HOLLYWOOD BOULEVARD SUITE 220 HOLLYWOOD, FL 33020	

FEI Number: 65-0816277   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SREBRENIK, BURT 2501 HOLLYWOOD BOULEVARD SUITE 220 HOLLYWOOD, FL 33020 US	

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.

SIGNATURE: BURT SREBRENIK
_____
Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete Name: SCHWARTZ, JOSEPH L Address: 4040 SHERIDAN ST. City-St-Zip: HOLLYWOOD, F; 33021	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: D ( ) Delete Name: GRACE, DONNA I Address: 4040 SHERIDAN ST. City-St-Zip: HOLLYWOOD, F; 33021	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BURT SREBRENIK   PRES   10/18/2005
_____
Electronic Signature of Signing Officer or Director   Date