2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087237

Entity Name: KFC WEST FORK, INC.

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15821 PINES BLVD.

PEMBROKE PINES, FL 33027 US

Current Mailing Address: New Mailing Address:

2501 HOLLYWOOD BLVD #220 HOLLYWOOD, FL 33020 66

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:

EAP MANAGEMENT CORP 2501 HOLLYWOOD BLVD #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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SREBRENIK, BURT

Address: 2501 HOLLYWOOD BLVD., SUITE 220

City-St-Zip: HOLLYWOOD, FL 33020

Title: VP

Name: RODRIG, ROTEM

Address: 2501 HOLLYWOOD BLVD., SUITE 220

City-St-Zip: HOLLYWOOD, FL 33020

I hereby 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 all other like empowered.

SIGNATURE: BURT SREBRENIK PRES 02/08/2012