

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013127

FILED
Mar 31, 2012
Secretary of State

Entity Name: MARYLAND FRIED CHICKEN OF AVON PARK, INC.

Current Principal Place of Business:

904 WEST MAIN STREET
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

904 WEST MAIN STREET
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 59-1717536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHOADES, CLIFFORD R
227 NORTH RIDGEWOOD DRIVE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

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: PD
Name: PETERSON, CARLA K
Address: 5641 HARBERAGE DR
City-St-Zip: FORT MYERS, FL 33908

Title: V
Name: PETERSON, ROBERT B
Address: 5641 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: PETERSON, CARLA K
Address: 5641 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: CARLA K.PETERSON

PD

03/31/2012

Electronic Signature of Signing Officer or Director

Date