

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000015833

Entity Name: CENTRAL FLORIDA KFC, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2501 HOLLYWOOD BLVD #220
HOLLYWOOD, FL 330206632 US

New Principal Place of Business:

Current Mailing Address:

2501 HOLLYWOOD BLVD #220
HOLLYWOOD, FL 330206632 US

New Mailing Address:

FEI Number: 65-0901300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SREBRENİK, BURT
2501 HOLLYWOOD BLVD #220
HOLLYWOOD, FL 33020 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: D () Delete
Name: SOLOMON, DON
Address: 2501 HOLLYWOOD BLVD., STE. 220
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: SREBRENİK, BURT
Address: 2501 HOLLYWOOD BLVD., STE. 220
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: RODRIG, ROTEM
Address: 2501 HOLLYWOOD BLVD #220
City-St-Zip: HOLLYWOOD, FL 330206632 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 SREBRENİK

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date