

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000015833

**FILED**  
**Aug 17, 2009**  
**Secretary of State****Entity Name:** CENTRAL FLORIDA KFC, INC.**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: VP ( ) Delete  
Name: RODRIG, ROTEM  
Address: 2501 HOLLYWOOD BLVD #220  
City-St-Zip: HOLLYWOOD, FL 330206632 US

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SREBRENİK, BURT  
Address: 2501 HOLLYWOOD BLVD., STE. 220  
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP (X) Change ( ) Addition  
Name: SOLOMON, DON  
Address: 2501 HOLLYWOOD BLVD., STE. 220  
City-St-Zip: HOLLYWOOD, FL 33020

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

Title: S ( ) Change (X) Addition  
Name: SOLOMON, DON  
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

P

08/17/2009

Electronic Signature of Signing Officer or Director

Date