

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 16, 2011
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:

2501 HOLLYWOOD BLVD #220
SUITE 220
HOLLYWOOD, FL 330206632 US

Current Mailing Address:

2501 HOLLYWOOD BLVD #220
HOLLYWOOD, FL 330206632 US

New Mailing Address:

2501 HOLLYWOOD BLVD #220
SUITE 220
HOLLYWOOD, FL 330206632 US

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:

ORTIZ, CHARLIE
2501 HOLLYWOOD BLVD. #220
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: CHARLIE ORTIZ

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: SOLOMON, DON
Address: 2501 HOLLYWOOD BLVD., STE. 220
City-St-Zip: HOLLYWOOD, FL 33020 US

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

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 SREBRENİK

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date