2006 FOR PROFIT CORPORATION

Jan 27, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P99000100471 POPEYE TRANSPORT, INC. Principal Place of Business Mailing Address 4060 BRACEWELL RD PO BOX 77537 JACKSONVILLE, FL 32226 JACKSONVILLE, FL 32226 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3609621 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CASTILLO, ROMULO D 4048 BRACEWELL ROAD JACKSONVILLE, FL 32226 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NDTE, Registered Agent signature required when reinstaling) DATE 1/00000406557 02/07/06-80092-017 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CASTILLO, ROMULO D STREET ADDRESS 4060 BRACEWELL RD CITY-ST-ZIP JACKSONVILLE, FL 32226 TITLE NAME DRYFUSS, CARLOS 4060 BRACEWELL RD STREET ADDRESS JACKSONVILLE, FL 32226 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attach

SIGNATURE:

CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED