

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H50306

Entity Name: KRISPY'S FRIED CHICKEN, INC.

Current Principal Place of Business:

307 EAST BROAD STREET
GROVELAND, FL 34736

Current Mailing Address:

307 EAST BROAD STREET
GROVELAND, FL 34736

FEI Number: 59-2522278

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURNS, DAVID
307 EAST BROAD STREET
GROVELAND, FL 34736 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPT
Name BURNS, DAVID
Address 20 WEST COURT DRIVE
City-State-Zip: EUSTIS FL 32726

Title DVS
Name BURNS, ANNE MARIE
Address 20 WEST COURT DRIVE
City-State-Zip: EUSTIS FL 32726

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: DAVID BURNS

PRESIDENT

03/19/2013

Electronic Signature of Signing Officer/Director Detail

Date