2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 04, 2008 08:00 AN Secretary of State DOCUMENT # P03000018160 1. Entity Name CHICK-N-TREAT, INC. Principal Place of Business Mailing Address 1916 OKEECHOBEE ROAD FORT PIERCE FL 34950 1916 OKEECHOBEE ROAD FORT PIERCE FL 34950 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 35-2196473 Not Applicable Zip Country Country Ζp \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERRY, KIMBERLY JO Street Address (P.O. Box Number is Not Acceptable) 1916 OKEECHOBEE ROAD FORT PIERCE FL 34950 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or corn, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or crimted pagin of rountings arrest and use if implication (NOTE: Registered Apent aignature required when raim tating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Derete ☐ Change Addition DTI F TITLE NAME TALLEY, JOHN G NAME 000000813605 02/13/08-80010-020 158.75 STREET ADDRESS STREET ADDRESS 1916 OKEECHOBEE ROAD CITY - ST- ZIP FORT PIERCE FL 34950 CITY+ST-ZIP TITLE TITLE ☐ Derete ☐ Change ☐ Addition NAME PERRY, KIMBERLY J NAME STREET ADDRESS 1916 OKEECHOBEE ROAD STREET ADDRESS CITY-ST-ZIP FORT PIERCE FL 34950 CITY - ST- ZIP TITLE Darete TITLE ☐ Change ☐ Addition NAME MAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Daiete TITLE Change [Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-S1-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY+ST-ZIP TITLE ☐ Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attachment with an address, with all other like eropowered.

SIGNATURE: AGNATURE AND TYPED OF

NATURE AND TYPED OR PRINTED NAME OF SUMING OFFICER OR DIRECTOR

1-28-08

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