

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049242

FILED
Jul 18, 2008
Secretary of State

Entity Name: DELIGHTFUL CHOP CHOP CHICKEN, INC.

Current Principal Place of Business:

555 N FEDERAL HWY SUITE 5
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

555 N FEDERAL HWY SUITE 5
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 36-4540963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, ANA L
555 N FEDERAL HWY SUITE 5
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FARINACCI, GLENN R
1730 SOUTH FEDERAL HIGHWAY
SUITE # 208
DELRAY BEACH, FL 33483 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: GLENN R FARINACCI

07/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CORREA, ANA L
Address: 555 N FEDERAL HWY SUITE 5
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CORREA, ANA L
Address: 555 N FEDERAL HWY SUITE 5
City-St-Zip: BOCA RATON, FL 33432

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: ANA CORREA

PRES

07/18/2008

Electronic Signature of Signing Officer or Director

Date