

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23 1996 8:00 am
Secretary of State

DOCUMENT # P94000084005 (5)

1. Corporation Name

CHICKEN ACQUISITION CORP.



Principal Place of Business

1801 LEE RD SUITE 301
WINTER PARK FL 32789

Mailing Address

1801 LEE RD SUITE 301
WINTER PARK FL 32789

3. Date Incorporated or Qualified
11/17/1994

3a. Date of Last Report
06/26/1995

2. Principal Place of Business

2a. Mailing Address

CHICKEN Acquisition Corp.

4. FEI Number

59-3283225

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

Suite, Apt. #, etc

Suite, Apt. #, etc

5415 COLLINS AVE. # 305

City & State

MIAMI BEACH

Zip

Country

FL. 33140

Country

U.S.A.

9. Name and Address of Current Registered Agent

B & C CORPORATE SERVICES INC
201 S BISCAYNE BLVD
MIAMI CENTER SUITE 3000
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed (Name of registered agent and the corporation)

(Name of Registered Agent Signature Required when Registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	VEITIA, ROBERTO E	
STREET ADDRESS	1801 LEE RD SUITE 301	
CITY- ST- ZIP	WINTER PARK FL 32789	
TITLE	PRESIDENT and, P.E.O. + DIRECTOR	
NAME	CHRISTIAN MAHE de BERDOUARE	
STREET ADDRESS	5415 COLLINS AVENUE # 305	
CITY- ST- ZIP	MIAMI BEACH, FL. 33140	
TITLE	VICE- PRESIDENT + DIRECTOR	
NAME	DAVID A. KRASNA	
STREET ADDRESS	3503 LOKUAT AVENUE	
CITY- ST- ZIP	COCONUT GROVE, FL. 33133	
TITLE	PETER V. WHITE / DIRECTOR	
NAME	2059 SPRING VALLEY ROAD	
STREET ADDRESS	LANSDALE, PA. 19446	
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHRISTIAN MAHE de BERDOUARE

4/19/96 (305) 734-6020

CR2E034 (12/95)