

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 256161

FILED
Mar 25, 2009
Secretary of State

Entity Name: PALM SPRINGS CHICKEN TAKE-OUT INC

Current Principal Place of Business:

811 W 49 STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

811 W 49 STREET
HIALEAH, FL 33012

New Mailing Address:

10432 N LAKE VISTA CIRCLE
DAVIE, FL 33328

FEI Number: 59-0968871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, TERRY J ESQ
1521 SW LEJEUNE ROAD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YAGODA, DANIEL,
Address: 811 W 49 STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: DS () Delete
Name: YAGODA, DANIEL,
Address: 811 W. 49TH ST.
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL M YAGODA

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date