2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 256161

Entity Name: PALM SPRINGS CHICKEN TAKE-OUT INC

FILED Mar 18, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
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811 W 49 STREET HIALEAH, FL 33012

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: YAGODA, DANIEL Address: 811 W 49 STREET City-St-Zip: HIALEAH, FL 33012 US

Title: DS

 Name:
 YAGODA, DANIEL

 Address:
 811 W. 49TH ST.

 City-St-Zip:
 HIALEAH, FL 33012 US

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: DANIEL M YAGODA PRES 03/18/2010