

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F40531

FILED
Mar 19, 2009
Secretary of State

Entity Name: BUD'S TAKE OUT CHICKEN, INC.

Current Principal Place of Business:

% MICHAEL A BRINKMAN
518 INDUSTRIAL AVE.,#12
BOYNTON BEACH, FL 33426

New Principal Place of Business:

BUDS CHICKEN AND SEAFOOD
7912 SOUTH DIXIE
WEST PALM BEACH, FL 33405

Current Mailing Address:

% MICHAEL A BRINKMAN
518 INDUSTRIAL AVE.,#12
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 59-2149229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINKMAN, MICHAEL A
518 INDUSTRIAL AVE#12
BOYNTON BEACH, FL 33426 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: P () Delete
Name: BRINKMAN, MICHAEL
Address: 518 INDUSTRIAL AVE #12
City-St-Zip: BOYNTON BEACH, FL 33426

Title: ST () Delete
Name: BRINKMAN, MARK D.
Address: 518 INDUSTRIAL AVE. #12
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP () Delete
Name: BRINKMAN, THOMAS P.
Address: 518 INDUSTRIAL AVE. #12
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL A BRINKMAN AS PRES.

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date