

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F40531

FILED
Feb 01, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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

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: MICHAEL A BRINKMAN AS PRESIDENT

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date