

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F51405

Entity Name: CHICK'N PORTIONS, INC.

FILED  
Jan 08, 2004  
Secretary of State

## Current Principal Place of Business:

C/O STEPHEN M. GREENE  
12701 NW 38TH AVENUE  
OPA LOCKA, FL 33054

## New Principal Place of Business:

## Current Mailing Address:

C/O STEPHEN M. GREENE  
12701 NW 38TH AVENUE  
OPA LOCKA, FL 33054

## New Mailing Address:

FEI Number: 59-2146917

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREENE, STEPHEN M.  
12701 NW 38TH AVENUE  
OPA LOCKA, FL 33054

## 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: GREENE, STEPHEN M  
Address: 3575 BATTERBEA ROAD  
City-St-Zip: COCONUT GROVE, FL

Title: VD ( ) Delete  
Name: REISMAN, STUART  
Address: 2458 GREENBRIER COURT  
City-St-Zip: WESTON, FL 33327

Title: V ( ) Delete  
Name: COLON, MARIA  
Address: 2501 BRICKELL AVE., APT. 1002  
City-St-Zip: MIAMI, FL

Title: VD ( ) Delete  
Name: GREENE, JEFFREY A  
Address: 3575 BATTERSEA ROAD  
City-St-Zip: COCONUT GROVE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PREZ (X) Change ( ) Addition  
Name: GREENE, STEPHEN M  
Address: 3400 SW 27 AVE  
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VP (X) Change ( ) Addition  
Name: REISMAN, STUART  
Address: 2458 GREENBRIER COURT  
City-St-Zip: WESTON, FL 33327 US

Title: VP (X) Change ( ) Addition  
Name: COLON, MARIA  
Address: 4420 TOLEDO ST.  
City-St-Zip: MIAMI, FL 33146 US

Title: VP (X) Change ( ) Addition  
Name: GREENE, JEFFREY A  
Address: 1 CENTURY LANE-VISTA 201  
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA COLON

VP

01/08/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date