

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F51405

Entity Name: CHICK'N PORTIONS, INC.

FILED
Apr 22, 2009
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 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: PREZ () Delete
Name: GREENE, STEPHEN M
Address: 3400 SW 27 AVE
City-St-Zip: COCONUT GROVE, FL 33133 US

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

Title: VP () Delete
Name: COLON, MARIA
Address: 5800 LEONARDO ST.
City-St-Zip: CORAL GABLES, FL 33146 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFO (X) Change () Addition
Name: COLON, MARIA
Address: 526 JERONIMO DRIVE
City-St-Zip: CORAL GABLES, FL 33146 US

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: MARIA COLON

CFO

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date