CR2E034 (9/01)

FILED

2002 Uniform Business Report (UBR)

Apr 03, 2002 8:00 am Secretary of State F98000003394 DOCUMENT # 1. Entity Name 04-03-2002 90198 045 ***150.00 CHICKEN MAGIC, INC. Principal Place of Business Mailing Address 1450 TIMBERLANE ROAD P O BOX 450 TALLAHASSEE FL 32304 **COMER GA 30629** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 63-1187929 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERZOG, JIM Street Address (P.O. Box Number is Not Acceptable) 1818 W. TENNESSEE ST. TALLAHASSEE FL 32304 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE PCD ☐ Delete TITLE Change Addition NAME **GUTHRIE. CHRIS** NAME 6608 FM 1886 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AZLE TX TITLE ☐ Delete TITLE ☐ Change Addition NAME **GUTHRIE, TARA** NAME STREET ADDRESS 6608 FM 1886 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP AZLE TX TITLE ST ☐ Delete TITLE ☐ Change Addition NAME **GUTHRIE, TARA** NAME STREET ADDRESS 6608 FM 1886 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP AZLE TX TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing of indicated on this report or supplemental peport is true and a of the corporation or the receiver of trustee empowered to be a composition of the corporation or the receiver of trustee empowered to be a composition or the receiver of trustee empowered to be a composition or the receiver of trustee. es not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

gurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if