2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063277

Entity Name: C.R. CHICKS JUPITER, INC.

FILED Feb 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6779 W INDIANTOWN RD SUITE 23C JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

835 13TH STREET WEST PALM BEACH, FL 33403

FEI Number: 65-1068196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROPERITY FARMS RD. SUITE 221E

PALM BEACH GARDENS, FL 33410 US

SALLEN, CHRIS R 835 13TH STREET LAKE PARK, FL 33403 US

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: CHRIS SALLEN 02/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DAVIS, RICK Address: 506 CORSAIR DR

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S

Name: SALLEN, CHRIS Address: 76 STONEY DR.

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP

Name: BRYAN, FRED

Address: 515 SWEET BAY CIRCLE City-St-Zip: JUPITER, FL 33458

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: CHRIS SALLEN SEC 02/25/2011