## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Jul 21, 2004 08:00 AM **DOCUMENT # P00000108444 Secretary of State** CHICKEN, CHICKEN FOOD, INC. Principal Place of Business Mailing Address 19575 BISCAYNE BLVD. 19575 BISCAYNE BLVD. AVENTURA, FL 33180 AVENTURA, FL 33180 No Chg-P CR2E034 (10/03) 07172004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1062399 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE LONDONO, LUIS F 19575 BISCAYNE BLVD. IN THIS SPACE AVENTURA, FL 33180 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agant and title it applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE 18 \$150.00 $\Box$ Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PTD $m\epsilon$ NAME LONDONO, LUIS F STREET ADDRESS 4382 FOX RIDGE DRIVE FORT LAUDERDALE, FL 33331 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TTLE NAME STREET ADDRESS CITY-ST-77P

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED