2005 FOR PROFIT CORPORATION ANNÜAL REPORT

SIGNATURE:

NATURE

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 04, 2005 08:00 AM Secretary of State **DOCUMENT # P00000108444** CHICKEN, CHICKEN FOOD, INC. Mailing Address Principal Place of Business 19575 BISCAYNE BLVD. 19575 BISCAYNE BLVD. AVENTURA, FL 33180 AVENTURA, FL 33180 04012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1062399 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent LONDONO, LUIS F DO NOT WRITE 19575 BISCAYNE BLVD. AVENTURA, FL 33180 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent... SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE LONDONO, LUIS F NAME STREET ADDRESS 4382 FOX RIDGE DRIVE CITY-ST-ZIP FORT LAUDERDALE, FL 33331 U00000360384 05/05/05-80030-020 150.00 NAME STREET ADDRESS CITY-ST ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 on russine expowered 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 audress, with all other like empowered.

FILED

Daytime Phone #