

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108444

FILED
Apr 07, 2008
Secretary of State

Entity Name: CHICKEN, CHICKEN FOOD, INC.

Current Principal Place of Business:

19575 BISCAYNE BLVD.
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19575 BISCAYNE BLVD.
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1062399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDONO, LUIS F
19575 BISCAYNE BLVD.
AVENTURA, FL 33180 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: PTD () Delete
Name: LONDONO, LUIS F
Address: 3507 OAKS WAY #909
City-St-Zip: POMPANO BEACH, FL 35069

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD () Change (X) Addition
Name: ESTRADA, JUAN P
Address: 1060 BRICKELL AVENUE #1414
City-St-Zip: MIAMI, FL 33131

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: JUAN PABLO ESTRADA

VPD

04/07/2008

Electronic Signature of Signing Officer or Director

Date