

P000000108444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

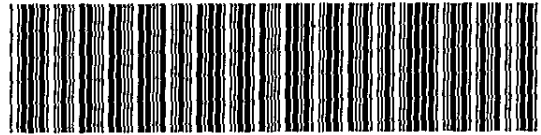
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03 OCT 29 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. O. chg
MAD 10/31

STEVEN A. WAGNER, P.A.

ATTORNEY AT LAW
JEFFERSON PILOT FINANCIAL CENTER
3275 WEST HILLSBORO BOULEVARD, SUITE # 205
DEERFIELD BEACH, FLORIDA 33442

STEVEN A. WAGNER

MEMBER, FLORIDA AND
DISTRICT OF COLUMBIA BARS

October 27, 2003

TELEPHONE : (954) 764-7466
FACSIMILE : (954) 418-0355

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: STATEMENT OF CHANGE OF REGISTERED AGENT/OFFICE OF:
Chicken, Chicken Food, Inc. - Corp # P00000108444 - Date of filing: 11/21/00
Chicken, Chicken Express, Inc. - Corp # P02000043026 - Date of Filing: 4/19/02
Chicken, Chicken Quick Services, Inc. - Corp # P01000101184 - Date of filing: 10/18/01
OFFICER/DIRECTOR RESIGNATION OF:
Chicken, Chicken Express, Inc. - Corp # P02000043026 - Date of Filing: 4/19/02
Chicken, Chicken Quick Services, Inc. - Corp # P01000101184 - Date of filing: 10/18/01

Attention: New Filing Department

To Whom It May Concern:

Enclosed please find the original fully executed Statement of Change of Registered Agent/Office for the above referenced corporations as well as the original fully executed Officer/Director Resignation forms as referenced above. Also enclosed please find a check in the amount of \$175.00 representing the filing fees for these changes. *Please return confirmation of the receipt and processing of these changes to my attention at the following address:*

Steven A. Wagner, P.A.
Jefferson Pilot Financial Center
3275 West Hillsboro Boulevard, Suite 205
Deerfield Beach, Florida 33442

Should any additional information be required, please do not hesitate to contact me at the above listed address. Thank you for your prompt attention to this matter.

Very truly yours,


STEVEN A. WAGNER, ESQ.

SAW:is

Enc.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, ~~617.0502~~, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Chicken, Chicken Food, Inc.
2. The principal office address: 19575 Biscayne Boulevard
Aventura, Florida 33180
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 11/21/00 Document number: P00000108444
5. The name and street address of the current registered agent and registered office, on file with the Florida Department of State:

Luis F. Londono
4382 Fox Ridge Drive
Fort Lauderdale, Florida 33331

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Luis F. Londono
19575 Biscayne Boulevard
(P.O. Box or personal mailbox NOT acceptable)
Aventura, Florida 33180


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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

X  Luis F. Londono/President
(Signature of an officer, chairman or vice chairman of the board) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

X  10/10/03
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314