

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110696

Entity Name: THE CURVY CHICK, INC.

FILED  
Sep 03, 2007  
Secretary of State

## Current Principal Place of Business:

11230 HEMBREE SPRINGS DR.  
ROSWELL, GA 30076

## New Principal Place of Business:

## Current Mailing Address:

11230 HEMBREE SPRINGS DR.  
ROSWELL, GA 30076

## New Mailing Address:

FEI Number: 04-3589168

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EDWARDS, M CHRIS  
1001 N US HIGHWAY ONE  
STE. 400  
JUPITER, FL 33477 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: BENJAMIN, HEATHER R  
Address: 5428 LICKTON PIKE  
City-St-Zip: GOODLETTSVILLE, TN 37072

Title: PD ( ) Delete  
Name: WERGINZ, CANDACE  
Address: 11230 HEMBREE SPRINGS DR.  
City-St-Zip: ROSWELL, GA 30076

Title: DS ( ) Delete  
Name: EDWARDS, M CHRIS  
Address: 1001 N US HIGHWAY ONE, STE 400  
City-St-Zip: JUPITER, FL 33477

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CANDACE WERGINZ

PD

09/03/2007

Electronic Signature of Signing Officer or Director

Date