

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111560

FILED
Apr 26, 2004
Secretary of State

Entity Name: CHICK-N-GRILL AT BRICKELL INC.

Current Principal Place of Business:

250 S.W. 8TH ST.
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

250 S.W. 8TH ST.
MIAMI, FL 33128

New Mailing Address:

FEI Number: 47-0861859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, LAZARO
6631 SW 64 AVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

RAMAYA, ELIZABETH T
15160 SW 27 STREET
MIAMI, FL 33185 US

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: ELIZABETH T. RAMAYA

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: RIOS, WALTER
Address: 5005 COLLINS AE. #1107
City-St-Zip: MIAMI BEACH, FL 33140

Title: VS () Delete
Name: ALCAREZ, LAZARO L
Address: 6631 SW 64 AVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: RAMAYA, ELIZABETH
Address: 15160 SW 27 STREET
City-St-Zip: MIAMI, FL 33185

Title: VS (X) Change () Addition
Name: VEGA, DAVID R
Address: 15160 SW 27 STREET
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ELIZABETH T. RAMAYA

PT

04/26/2004

Electronic Signature of Signing Officer or Director

Date