್ಷ 2006 FOR PROFIT CORPORATION

Jul 11, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-17-2006 90018 044 ***150.00 **DOCUMENT # P02000043026** CHICKEN, CHICKEN EXPRESS, INC. Principal Place of Business Mailing Address 66021558 35 N. FEDERAL HWY 35 N. FEDERAL HWY FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 05022006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0686352 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ESTRADA, JUAN DO NOT WRITE 35 N. FEDERAL HIGHWAY FORT LAUDERDALE, FL 33301 IN THIS SPACE 8. 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. \$5.00 May Be Added to Fees 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE ESTRADA, JUAN NAME 35 N. FEDERAL HWY STREET ADDRESS CITY-ST-2IP FORT LAUDERDALE, FL 33301 MLE LONDONO, LUIS NAME 3507 OAKS WAY #989 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE NALE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TATLE IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP TITLE STREET ADDRESS CITY-ST-7tP NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the occopration or the pectiver or trustee empowered 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 address, with all other like empowered.

FILED