

P020000413026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

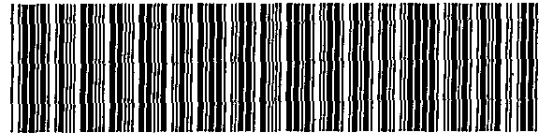
(Document Number)

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Special Instructions to Filing Officer:

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03 OCT 29 AM 9:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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4MAD 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.

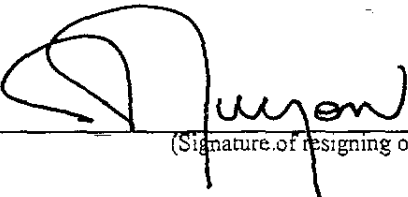
OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION

I, LUIS A. IRAGORRI, hereby resign as PRESIDENT/TREASURER  
(Title)

of CHICKEN, CHICKEN EXPRESS, INC.  
(Name of Corporation)

P02000043026, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

03 OCT 29 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314