

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003087

FILED  
Feb 18, 2005  
Secretary of State

Entity Name: CHICK-N-GRILL FRANCHISE, INC.

## Current Principal Place of Business:

5005 COLLINS AVE.  
APT. 1107  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

8605 SW 94TH AVENUE  
MIAMI, FL 33176

## Current Mailing Address:

1920 EAST HALLANDALE BEACH BLVD  
PH#2  
HALLANDALE, FL 33009

## New Mailing Address:

1920 EAST HALLANDALE BEACH BLVD  
SUITE 510  
HALLANDALE, FL 33009

FEI Number: 20-1055991

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIOS, WALTER  
5005 COLLINS AVE.  
APT. 1107  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

SAZANT, LARRY S  
1920 EAST HALLANDALE BEACH BLVD  
SUITE 510  
HALLANDALE, FL 33009 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: LARRY S. SAZANT

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RIOS, WALTER  
Address: 5005 COLLINS AVE. APT. 1107  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD (X) Delete  
Name: RIOS, WILLIAM  
Address: 13540 S.W. 196TH ST.  
City-St-Zip: MIAMI, FL 33177

Title: SD ( ) Delete  
Name: BERG, HOWARD  
Address: 10104 S.W. 94 CT.  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RIOS, WALTER  
Address: 8605 SW 94TH AVENUE  
City-St-Zip: MIAM, FL 33176

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 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: WALTER RIOS

P

02/18/2005

Electronic Signature of Signing Officer or Director

Date