2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003087

FILED
Jul 06, 2006
Secretary of State

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

Current Principal Place of Business:

8605 SW 94TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

1920 EAST HALLANDALE BEACH BLVD
SUITE 510
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-1055991 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAZANT, LARRY S
1920 EAST HALLANDALE BEACH BLVD
SUITE 510
HALLANDALE, FL 33009 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:	P	( ) Delete
Name:	RIOS, WALTER	
Address:	8605 SW 94TH AVENUE	
City-St-Zip:	MIAM, FL 33176	
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:	MIAMI, FL 33176	
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 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: WALTER RIOS P 07/06/2006

Electronic Signature of Signing Officer or Director Date