2007 FOR PROFIT CORPORATION . . ANNUAL REPORT (AR)

Mar 28, 2007 8:00 am DOCUMENT # P03000018160 **Secretary of State** 1. Entity Name 03-28-2007 90020 014 ***158.75 CHICK-N-TREAT, INC. Principal Place of Business Mailing Address 1916 OKEECHOBEE ROAD 1916 OKEECHOBEE ROAD FORT PIERCE FL 34950 FORT PIERCE FL 34950 Principal Place of Business - No P.O. Box # 3. Mailing Address 1916 Okeechobæ Rd suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State 35-2196473 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERRY, KIMBERLY JO Street Address (P.O. Box Number is Not Acceptable) 1916 OKEECHOBEE ROAD FORT PIERCE FL 34950 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 11110 ☐ Defete HITLE ☐ Change Addition TALLEY, JOHN G NAME NAME 1916 OKEECHOBEE ROAD STREET ADDRESS STREET ADDRESS FORT PIERCE FL 34950 CITY-ST-7IP CITY-ST-ZIP ☐ Deleic ☐ Change HILL DILE Addition PERRY, KIMBERLY J NAMi 1916 OKEECHOBEE ROAD STREET ADDRESS STREET ADDRESS FORT PIERCE FL 34950 CHY-ST-ZIP CITY-ST-71P THE Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP Delete TILLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos, 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 corporation or the receiver 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