

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000022530

**FILED**  
**Oct 30, 2009**  
**Secretary of State****Entity Name:** FIRST FLORIDA CHICKEN, INC.**Current Principal Place of Business:**7300 NORTH KENDALL DRIVE  
SUITE 521  
MIAMI, FL 331567840 US**New Principal Place of Business:****Current Mailing Address:**7300 NORTH KENDALL DRIVE  
SUITE 521  
MIAMI, FL 331567840 US**New Mailing Address:****FEI Number:** 11-3683080**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**AMOROS, ALBERTO  
7300 NORTH KENDALL DRIVE  
SUITE 521  
MIAMI, FL 331567840 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**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: WU WONG, ARNOLD H  
Address: AV JAVIER PRADO - OESTE # 595  
City-St-Zip: LIMA 17, PERU, - - -

Title: S ( ) Delete  
Name: AMOROS, ALBERTO  
Address: 7300 NORTH KENDALL DRIVE, SUITE 521  
City-St-Zip: MIAMI, FL 330156784 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: EM ( ) Change (X) Addition  
Name: RECHARTE, CESAR  
Address: 2312 PONCE DE LEON BOULEVARD  
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify 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: /ALBERTO AMOROS/

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10/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date