

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054003

Entity Name: HEALTHYCHICKS, INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

6713 CONCH COURT
BOYNTON BEACH, FL 33437

New Principal Place of Business:

7433 S. MILITARY TRAIL
LAKE WORTH, FL 33463

Current Mailing Address:

6713 CONCH COURT
BOYNTON BEACH, FL 33437

New Mailing Address:

7433 S. MILITARY TRAIL
LAKE WORTH, FL 33463

FEI Number: 54-2110501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDIFER, AMY L
6713 CONCH COURT
BOYNTON BEACH, FL 33437

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: SANDIFER, AMY L
Address: 6713 CONCH CT.
City-St-Zip: BOYNTON BEACH, FL 33437

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: AMY L. SANDIFER

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01/13/2004

Electronic Signature of Signing Officer or Director

Date