2004 FOR PROFIT CORPORATION

Mar 15, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P03000059957 03-15-2004 90001 010 ***150.00 GEORGE'S ROTISSERIE CHICKEN, INC. Principal Place of Business Mailing Address 8 4TH STREET N 8 4TH STREET N 54017841 ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052004 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 56-2366415 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSARIO, MANUEL Street Address (P.O. Box Number is Not Acceptable) 8 4TH STREET N ST PETERSBURG, FL 33701 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. FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition ROSARIO, MANUEL NAME NAME STREET ADDRESS 8 4TH STREET N STREET ADDRESS ST PETERSBURG, FL 33701 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change (X) Addition Bono, Marisel NAME NAME 8 4th ST N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ST. PETE FL 33701 TITLE ☐ Delete TITLE Change X Addition ROSARIO, MOISE A. NAME NAME 8 4TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PEXE 33701 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

FILED

I hereby certify that the information supplied with this filling does not qualify 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 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

CITY-ST-ZIP

STREET ADDRESS

SIGNATUR Date Davlime Phone #

STREET ADDRESS

CITY-ST-ZIP