

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065705

FILED
Apr 19, 2011
Secretary of State

Entity Name: CHOP CHOP CHICKEN DELIGHT, INC.

Current Principal Place of Business:

18255 PINES BLVD
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18255 PINES BLVD
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 05-0575401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOLLANO, LIZETTE
18255 PINES BLVD
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ELANNAN, MOHAMAD J
18255 PINES BLVD
PEMBROKE PINES, FL 33029 US

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: MOHAMAD J ELANNAN

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: ELANNAN, MOHAMAD J
Address: 18255 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: RIOLLANO, LIZETTE
Address: 18255 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby 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 all other like empowered.

SIGNATURE: MOHAMAD J ELANNAN

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date