

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074340

Entity Name: HALF BAKED CHICKEN, INC.

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

17070 SW 85 AVENUE
PALMETTO BAY, FL 33157

New Principal Place of Business:

100 MORRIS LANE
C-5
KEY LARGO, FL 33037

Current Mailing Address:

17070 SW 85 AVENUE
PALMETTO BAY, FL 33157

New Mailing Address:

100 MORRIS LANE
C-5
KEY LARGO, FL 33037

FEI Number: 35-2214879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELAVAL, EDGAR
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELAVAL, JR., EDGAR
Address: 17070 SW 85 AVENUE
City-St-Zip: PALMETTO BAY, FL 33157

Title: D () Delete
Name: BELAVAL, LEONOR
Address: 17070 SW 85 AVENUE
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BELAVAL, JR., EDGAR
Address: 255 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: BELAVAL, LEONOR
Address: 255 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

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: EDGAR BELAVAL

D

07/05/2007

Electronic Signature of Signing Officer or Director

Date