## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 11, 2008 08:00 A DOCUMENT # P04000070354 1. Entity Name Secretary of State BLUE CHICKEN CORP. Principal Place of Business Mailing Address 10750 SOUTHWEST 128TH AVENUE 10750 SOUTHWEST 128TH AVENUE MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 55-0866279 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOHR, SYLVIA P Street Address (P.O. Box Number is Not Acceptable) 10750 SW 128TH AVENUE MIAMI FL 33186 City 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 SIGNATURE Signature, typoid or primted Hanss of registered agent and tale if suplicable (NOTE: Registered Agent signification required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE PΩ ☐ Change Derete TITLE Addition NAME SOHR, SYLVIA P NAME STREET ADDRESS 10750 SOUTHWEST 128TH AVENUE STREET ADDRESS 000000823536 CITY: ST-ZIP MIAMI FL 33186 CITY-ST-ZIP の2/20/03-30042-024 は気. のAddition TITLE Derete SAME MARTINEZ-SOHR, MANUEL STREET ADDRESS 10750 SOUTHWEST 128TH AVENUE STREET ADDRESS CITY-\$1-712 MIAMI FL 33186 CITY-ST-ZIP TITLE ☐ De-ete IIIL E Change Change ☐ Addition NAME MARTINEZ-SOHR, IVAN MAME STREET ADDRESS 10750 SOUTHWEST 128TH AVENUE STREET ADDRESS CiTY-ST-7IP MIAMI FL 33186 CITY-ST-ZIP TITLE ☐ De'ete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De ele Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. 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

Day: me Phone #

ME OF SIGNING OFFICER OR DIRECTOR

if changed, or on an attachment with an address, with all other

SIGNATURE: