2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 16, 2006 08:00 AM **Secretary of State** DOCUMENT # P04000073481 Entity Name F & R CHICKEN CORP. Principal Place of Business Mailing Address 6303 BLUE LAGOON DR 6303 BLUE LAGOON DR 390 MIAMI, FL 33126-6005 MIAMI, FL 33126-6005 02032006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-1154959 \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent MARQUEZ & MARCELO-ROBAINA, P.A. DO NOT WRITE 6303 BLUE LAGOON DR, STE 390 MIAMI, FL 33126-6005 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. INOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000469961 03/27/06-80024-002 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSO TITLE PINEDA, FIDEL NAME STREET ADDRESS 11941 SW 3RD STREET CITY-ST-ZIP MIAMI, FL 33184 VTD TITLE IGLESIAS, ROBERTO NAME 7803 SW 139TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME

12. I thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath, 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 changed, or on an attachment with an address

SIGNATURE: A

STREET ADDRESS

3/14/06.

FILED