

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073481

Entity Name: F & R CHICKEN CORP.

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

6303 BLUE LAGOON DR
390
MIAMI, FL 331266005

New Principal Place of Business:

Current Mailing Address:

6303 BLUE LAGOON DR
390
MIAMI, FL 331266005

New Mailing Address:

FEI Number: 20-1154959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6303 BLUE LAGOON DR, STE 390
MIAMI, FL 331266005 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PINEDA, FIDEL
Address: 11941 SW 3RD STREET
City-St-Zip: MIAMI, FL 33184

Title: VTD () Delete
Name: IGLESIAS, ROBERTO
Address: 7803 SW 139TH COURT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FIDEL PINEDA

P

02/28/2007

Electronic Signature of Signing Officer or Director

_____ Date