2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P05000117987 FILED 2006 DEC -1 PH 2: 49 BARRERA'S CHICKEN COOP, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 17 HYPOLITA STREET 17 HYPOLITA STREET ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 11282006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-3276860 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 BARRERA, MARCO Street Address (P.O. Box Number is Not Acceptable) 17 HYPOLITA STREET ST. AUGUSTINE, FL 32084 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition BARRERA, MARCO NAME NAME STREET ADDRESS 17 HYPOLITA STREET STREET ADDRESS 990082215829 12/01/06--01064--009 CITY-ST-ZIP ST. AUGUSTINE, FL 32084 CITY-ST-ZIP ٧P **⊠** Delete TITLE TITLE Change ☐ Addition BARRERA, GUILLERMO NAME NAME STREET ADDRESS 17 HYPOLITA STREET STREET ADDRESS ST. AUGUSTINE, FL 32084 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME BARRERA, KARLA NAME STREET ADDRESS 17 HYPOLITA STREET STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32084 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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 filing 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 at curate 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 effect 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 effect 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 effect 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 effect as if made under oath; that I am an officer or director of the corporation or the receiver of the corporation or the receiver or trustee empowered to effect the corporation of the corporation or the receiver or trustee empowered to effect the corporation of the corporation or the receiver of the corporation of the corporation or the corporation of the corporati