2007 FOR PROFIT CORPORATION ANNUAL REPORT >

SIGNATURE AND TYPED OR PE

FILED Sep 14, 2007 08:00 All Secretary of State DOCUMENT # P05000117987 1. Entity Name BARRERA'S CHICKEN COOP, INC. Principal Place of Business Mailing Address 17 HYPOLITA STREET 17 HYPOLITA STREET ST. AUGUSTINE, FL. 32084 ST. AUGUSTINE, FL 32084 09102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3276860 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARRERA, MARCO DO NOT WRITE 17 HYPOLITA STREET ST. AUGUSTINE, FL 32084 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. 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 -FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME BARRERA, MARCO U00000774061 09/14/07-80005-005 158.75 STREET ADDRESS 17 HYPOLITA STREET CITY-ST-ZIP ST. AUGUSTINE, FL 32084 TITLE BARRERA, KARLA NAME STREET ADDRESS 17 HYPOLITA STREET CITY-ST-ZIP ST. AUGUSTINE, FL. 32084 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with the halify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am an officer or director port as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental report is of the corporation or the receiver or trustee empor changed, or on an attachment with an address SIGNATURE: