

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000136709

Entity Name: CHOPPER CITY CAFE, INC.

FILED
Oct 23, 2006
Secretary of State

Current Principal Place of Business:

2011 GIBSON ROAD
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

10400 ATLANTIC BLVD
JACKSONVILLE, FL 32225 US

Current Mailing Address:

2011 GIBSON ROAD
JACKSONVILLE, FL 32225 US

New Mailing Address:

2201 RIBAUT SCENIC DRIVE
JACKSONVILLE, FL 32208 US

FEI Number: 20-3655248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEARS, CHARLES A CPA
3616 EMERSON ST
JACKSONVILLE, FL 32207 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSELL, KENNETH S
Address: 2201 RIBAUT SCENIC DRIVE
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARETA L. RUSSELL /, PRESIDENT
Address: 2201 RIBAUT SCENIC DRIVE
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: VP () Change (X) Addition
Name: KENNETH RUSSELL / VI, CE PRESIDENT
Address: 2201 RIBAUT SCENIC DRIVE
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: DIR () Change (X) Addition
Name: KATHRYN RUSSELL /, MARKETING DIR.
Address: 2201 RIBAUT SCENIC DRIVE
City-St-Zip: JACKSONVILLE, FL 32208 US

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: CARETA L. RUSSELL

PRES

10/23/2006

Electronic Signature of Signing Officer or Director

Date