2008 FOR PROFIT CORPORATION

Mar 21, 2008 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P06000082599 03-21-2008 90023 024 ***150.00 CHIQUITA RESTAURANT GROUP, INC. Principal Place of Business Mailing Address 40040061 **5785 CAPE HARBOUR DRIVE 5848 CAPE HARBOUR DRIVE STE 108** CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 2. Principal Place of Business - No P.O. Box # 3. Mailing Address ___Suite, Apt. #, etc.____ 03132008 -- CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-5084688 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GATELY, JEFF Street Address (P.O. Box Number is Not Acceptable) 5848 CAPE HARBOUR DR CAPE CORAL, FL 33-9144 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be PILE NOW!!!-FEE IS \$150.00-Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE TITLE GATELY, JEFFREY S NAME NAME STREET ADDRESS 5848 CAPE HARBOUR DRIVE STREET ADDRESS CAPE CORAL, FL 33914 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE Delete TITLE JOHNSON, TODD NAME NAME STREET ADDRESS 5848 CAPE HARBOUR DRIVE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 CITY-ST-ZIF ☐ Change ☐ Addition TITLE Defete TITLE NAME CENTALONZA, RALPH 5848 CAPE HARBOUR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL, FL 33914 ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP

FILED

Change

☐ Addition

12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

effrey 5. Gately 3-18-08 239-SIGNATURE: SIGNATURE AND DIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP