

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082599

FILED
Mar 27, 2009
Secretary of State

Entity Name: CHIQUITA RESTAURANT GROUP, INC.

Current Principal Place of Business:

5785 CAPE HARBOUR DRIVE
STE 108
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

5848 CAPE HARBOUR DRIVE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 20-5084688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATELY, JEFF
5848 CAPE HARBOUR DR
CAPE CORAL, FL 339144 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: P () Delete
Name: GATELY, JEFFREY S
Address: 5848 CAPE HARBOUR DRIVE
City-St-Zip: CAPE CORAL, FL 33914

Title: V () Delete
Name: JOHNSON, TODD
Address: 5848 CAPE HARBOUR DRIVE
City-St-Zip: CAPE CORAL, FL 33914

Title: ST () Delete
Name: CENTALONZA, RALPH
Address: 5848 CAPE HARBOUR DRIVE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JEFF GATELY

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date