2008 FOR PROFIT CORPORATION ANNUAL REPURT

Mar 03, 2008 08:00 A Secretary of State DOCUMENT # P06000110902 1. Entity Name CRISPY CHICKEN OF FL. INC Principal Place of Business Mailing Address 4275 NW 18 STREET APT 101 4275 NW 18 STREET APT 101 MIAMI, FL 33126 MIAMI, FL 33126 02272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5461597 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LOPEZ, CARMEN 4275 NW 18 STREET APT 101 MIAMI, FL 33126 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LOPEZ, CARMEN 4275 NW 18 STREET APT 101 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 TITLE SILVA, URSULA 4275 NW 18 STREET APT 101 STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

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 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 of 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.

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED