


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90163 017 ***150.00

DOCUMENT # P07000072008 1. Entity Name CHICK-N-GO VALRICO STORE #1, INC					
Principal Place of Business 6222 WILD ORCHID DR. LITHIA, FL 33547 US			Mailing Address 6222 WILD ORCHID DR. LITHIA, FL 33547 US		
2. Principal Place of Business - No P.O. Box # 957 E. Brandon Blvd.		3. Mailing Address 3302 W. Shell Point Rd.			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 		04282008 Chg-P CR2E034 (12/06)	
City & State Brandon, FL		City & State Ruskin, FL		4. FEI Number 26-0419762	
Zip 33511		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FITZPATRICK, SCOTT 1601 RICKENBACKER DR. SUITE 8 SUN CITY CENTER, FL 33573		7. Name and Address of New Registered Agent Name Hines Norman Hines, P.L. Street Address (P.O. Box Number is Not Acceptable) 315 S. Hyde Park Ave. City Tampa FL Zip Code 33606			
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 <u>Scott Fitzpatrick</u> DATE <u>4/30/08</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P	NAME COMMERCIAL RESTAURANTS, LLC		TITLE Change		
STREET ADDRESS 6222 WILD ORCHID DR.	CITY-ST-ZIP LITHIA, FL 33547		NAME 3302 W. Shell Point Rd.		
CITY-ST-ZIP LITHIA, FL 33547			STREET ADDRESS Ruskin, FL 33570		
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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 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 another like empowered.					
SIGNATURE: _____ Date <u>4/30/08</u> Daytime Phone # _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					