

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101779

FILED
Apr 30, 2009
Secretary of State

Entity Name: CHICKEN 2 GO RESTAURANT, INC

Current Principal Place of Business:

13970 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

13970 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 80-0292214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXPRESS TAX & ACCOUNTING SERVICES, INC.
15370 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

THE TAX & ACCOUNTING FIRM, INC.
935 NE 125 STREET
NORTH MIAMI, FL 33161 US

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: JUDY DASILVA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILORD, JUNE
Address: 13970 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP () Delete
Name: BOUZY, JEAN E
Address: 13970 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33161

Title: T () Delete
Name: JOSEPH, WILDY
Address: 13970 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33161

Title: M () Delete
Name: JOSEPH, PATRICIA B
Address: 13970 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33161

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:

Title: S (X) Change () Addition
Name: JOSEPH, PATRICIA B
Address: 13970 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33161

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: JOSEPH WILDY

T

04/30/2009

Electronic Signature of Signing Officer or Director

Date