

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065274

FILED
Mar 29, 2012
Secretary of State

Entity Name: NATURAL CHICKEN GRILL OF DAVIE, INC.

Current Principal Place of Business:

7740 NOVA DRIVE
B-1
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

2690 SW 122 TERRACE
DAVIE, FL 33330

New Mailing Address:

FEI Number: 80-0452908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROHRING, LINDA
2690 SW 122 TERRACE
DAVIE, FL 33330 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

OFFICERS AND DIRECTORS:

Title: P
Name: FROHRING, LINDA
Address: 2690 SW 122 TERRACE
City-St-Zip: DAVIE, FL 33330

Title: VP
Name: FROHRING, CRAIG
Address: 2690 SW 122 TERRACE
City-St-Zip: DAVIE, FL 33330

Title: SEC
Name: FROHRING, LINDA
Address: 2690 SW 122 TERRACE
City-St-Zip: DAVIE, FL 33330

Title: TREA
Name: FROHRING, CRAIG
Address: 2690 SW 122 TERRACE
City-St-Zip: DAVIE, FL 33330

I hereby 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 all other like empowered.

SIGNATURE: MANAGER JOHN FROHRING

MR

03/29/2012

Electronic Signature of Signing Officer or Director

Date