

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073949

FILED
Jan 27, 2010
Secretary of State

Entity Name: THREE CHEFS AND A CHICKEN, INC.

Current Principal Place of Business:

16628 SW 61ST WAY
MIAMI, FL 33193

New Principal Place of Business:

8195 SW 40TH STREET
MIAMI, FL 33155

Current Mailing Address:

16628 SW 61ST WAY
MIAMI, FL 33193

New Mailing Address:

16631 SW 75 ST
MIAMI, FL 33193

FEI Number: 27-0975037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDONNOUGH, RUDYARD
16628 SW 61ST WAY
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MCDONNOUGH, RICHARD
16631 SW 75TH STREET
MIAMI, FL 33193 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: RICHARD MCDONNOUGH

01/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP
Name: MCDONNOUGH, RICHARD
Address: 16631 SW 75TH ST
City-St-Zip: MIAMI, FL 33193

Title: T,S
Name: MCDONNOUGH, RICHARD
Address: 16631 SW 75TH ST
City-St-Zip: MIAMI, FL 33193

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: RICHARD MCDONNOUGH

P

01/27/2010

Electronic Signature of Signing Officer or Director

Date