

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090549

Entity Name: C.R. CHICKS BOCA, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

2240 N.W. 19TH ST., BAY 611
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

835 13TH ST.
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 32-0296373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RICHARD
4234 NORTHLAKE BLVD.
PALM BCH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DAVIS, RICHARD
835 13TH STREET
LAKE PARK, FL 33403 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 DAVIS

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, RICHARD
Address: 506 CORSAIR DR.
City-St-Zip: N. PALM BCH, FL 33408

Title: S
Name: SALLEN, CHRIS
Address: 76 STONEY DR.
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: T
Name: FEENEY, BRIAN
Address: 11770 WHITE MARSH
City-St-Zip: WELLINGTON, FL 33414

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: CHRIS SALLEN

SEC

02/25/2011

Electronic Signature of Signing Officer or Director

Date