

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041149

FILED
Mar 28, 2011
Secretary of State

Entity Name: CHICO'S CANTINA OF KEY WEST, INC.

Current Principal Place of Business:

5230 US 1 STOCK ISLAND
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

5230 US 1 STOCK ISLAND
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 27-2682106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMITA, KENT
5230 US 1 STOCK ISLAND
KEY WEST, FL 33040 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: TOMITA, KENT
Address: 15 AZALEA DR
City-St-Zip: WEST, FL 33040

Title: VPT
Name: TOMITA, JEFF
Address: 13 CALLE DOS
City-St-Zip: KEY WEST, FL 33040

Title: S
Name: TOMITA, GERALDINE
Address: 833 EISENHOWER DR UNIT 102
City-St-Zip: KEY WEST, FL 33040

Title: O
Name: TOMITA, ROBIN R
Address: 15 AZALEA DR
City-St-Zip: KEY WEST, FL 33040

Title: O
Name: AESCHLIMAN, DEBORAH
Address: 13 CALLE DOS
City-St-Zip: KEY WEST, FL 33040

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: KENT TOMITA

_____ Electronic Signature of Signing Officer or Director

PRES

03/28/2011

_____ Date