2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003041

FILED Apr 10, 2012 Secretary of State

Entity Name: CHEF TALLY WORLD FAMOUS JERK CHICKEN, INC.

New Principal Place of Business: Current Principal Place of Business: 2481 SW 56TH TERRACE WEST PARK, FL 33023 **Current Mailing Address: New Mailing Address:** 2481 SW 56TH TERRACE WEST PARK, FL 33023 FEI Number: 27-4539260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WALLEN, TALLY 2481 SW 56TH TERRACE WEST PARK, FL 33023 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:

Name: WALLEN, TALLY

Address: 2481 SW 56TH TERRACE City-St-Zip: WEST PARK, FL 33023

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: TALLY WALLEN PRES 04/10/2012