

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066428

FILED
Sep 25, 2012
Secretary of State

Entity Name: CHICKENS FRESH CORP

Current Principal Place of Business:

13910 SW 102 LN
MIAMI, FL 33186

New Principal Place of Business:

2920 SE 11TH
PL #1063
RENTON, WA 98058 US

Current Mailing Address:

13910 SW 102 LN
MIAMI, FL 33186

New Mailing Address:

2920 SE 11TH
PL #1063
RENTON, WA 98058 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, JOSE
13910 SW 102 LN
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

TORRES, JOSE SR
7054 SW 114PL
UNIT
MIAMI, FL 33173 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: JOSE TORRES

09/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TORRES, JOSE SR
Address: 7054 SW 114 PL UNIT
City-St-Zip: MIAMI, FL 33173 US

Title: VP
Name: ZAMBRANO, MARY MRS
Address: 7054 SW 114PL UNIT
City-St-Zip: MIAMI, FL 33173 US

Title: VP
Name: SANTIAGO, RICARDO SR
Address: 2920 SE 11TH PL #1063
City-St-Zip: RENTON, WA 98058 US

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: JOSE TORRES

PRES

09/25/2012

Electronic Signature of Signing Officer or Director

Date