2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P25319 02-26-2008 90010 001 ***150.00 YAYA'S FLAME BROILED CHICKEN, INC. Principal Place of Business Mailing Address 40033000 521 SO DORT HWY 521 S. DORT HWY. FLINT, MI 48503 FLINT, MI 48503 CR2E034 (11/05) 02112008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 38-2864998 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Chinoris, Ous C. 8999 Park Blud 15 Seminale FL 3377 ALBENIZAICHAEL DO NOT WRITE 300 FIRST AVE NORTH IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 PTD TITLE CHINONIS, JOHN D. NAME 6009 PLANTATION STREET ADDRESS CITY-ST-ZIP GRAND BLANC, MI TITLE CHINONIS, GUS C. NAME STREET ADDRESS 9581 BURNING TREE DRIVE CITY-ST-7IP GRAND BLANC, MI TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Feb 26, 2008 8:00 am