2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 21, 2004 08:00 AM **DOCUMENT # P92000011838 Secretary of State** 1. Entity Name CHICK'S OF LABELLE. INC. Principal Place of Business Mailing Address 4542 SPRINGVIEW CIR 4542 SPRINGVIEW CIR. LABELLE, FL 33935 LABELLE, FL 33935 No Chg-P 03312004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0401799 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, GEORGE W. DO NOT WRITE 4542 SPRINGVIEW CIRCLE LABELLE, FL 33935 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, typod or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U00000121750 <u>/21/04-90001-016</u> OFFICERS AND DIRECTORS 10. D TETLE NAME DAVIS, GEORGE W 4512 SPRINGVIEW CR. STREET ADDRESS CITY-ST-ZIP LABELLE, FL 33935 TITLE NAME STREET ADDRESS CAY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 cath; 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 attackment with an address, with all other like empowered. George W Vavis 4/13/04 SIGNATURE

STREET ADDRESS CITY-ST-ZP