2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075454

Entity Name: BONZER CHICKEN, INC.

FILED Apr 05, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

5800 BEACH BOULEVARD SUITE 203-195

JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

US

5800 BEACH BOULEVARD SUITE 203-195 JACKSONVILLE, FL 32207

FEI Number: 65-0478262 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:

IVEY, RAYMOND M 4041 NW 37TH PLACE SUITE B GAINESVILLE, FL 32606 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: CPTS

Name: MCCONNELL, JAMES W Address: 17 SUBURBAN ACRES City-St-Zip: KEENE, NH 03431 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: JAMES W. MCCONNELL P 04/05/2011