

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

95 APR 25 AM 11:33

DOCUMENT # P94000022031 (6)

1. Corporation Name

WHAT A CHICKEN STORE #1, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

8235 NW 191ST LN
MIAMI FL 33015

8235 NW 191ST LN
MIAMI FL 33015

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

03/11/1994

2. Principal Place of Business

2a. Mailing Address

21 2571 N. Hiatus Rd.

26 2571 N. Hiatus Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Cooper City

28 Cooper City

Zip

Country

24 FL

25 USA

Zip

Country

29 33026

30 USA

4. FEI Number

Applied For

65-0482717

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BERLIT CORPORATE SERVICES, INC.
1420 BRICKELL AVE
SUITE 202
MIAMI FL 33131

81 Name

ALVARO DE BEDOUT

82 Street Address (P.O. Box Number is Not Acceptable)

2700 N. 34 AVE APT C

83

84 City

COOPER CITY

FL

85 Zip Code

33021

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

ALVARO DE BEDOUT President

4/18/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
DE BEDOUT, ALVARO
8235 NW 191ST LN
MIAMI FL 33015

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY - ST - ZIP
D
ALVARO DE BEDOUT
2700 N. 34 AVE APT C
COOPER CITY FL 33021
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

2. TITLE
3. NAME
4. STREET ADDRESS
5. CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
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CITY - ST - ZIP

3. TITLE
4. NAME
5. STREET ADDRESS
6. CITY - ST - ZIP
☐ Change ☐ Addition

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NAME
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4. TITLE
5. NAME
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7. CITY - ST - ZIP
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CITY - ST - ZIP

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6. TITLE
7. NAME
8. STREET ADDRESS
9. CITY - ST - ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/95

ALVARO DE BEDOUT

PRESIDENT

4/18/95

305-435-1110

Date

Telephone Number