2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 17, 2006 08:00 AM Secretary of State

to Entity Name CHP RESTAURANTS, INC.					·
Principal Place of Business Mailing Address 121 CUMBERLAND CIR E 121 CUMBERLAND CIR E LONGWOOD, FL 32779				r 3##11##1 (1	. (44.1). 63613 9077 67771 67714 67716 (4161 (4161 (4161 1839)
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				03202006 No Chg-P CR2E034 (11/05) 4. FEI Number	
					LOT MOST
GEORGELOS, CATHERINE 121 CUMBERLAND CIR E LONGWOOD, FL 32779			DO NOT WRITE IN THIS SPACE		
 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 file in applicables (NOTE, Registered Agent signature required when reinstating) DATE					
FILE NOVIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 S. Election Campaign Financing \$5.00 May Added to Fee					
10.	OFFICERS AND DIRE	CTORS	1		<u> </u>
name Street address City-St-ZP	GEORGELOS, CATHERINE J 121 CUMBERLAND CIR E LONGWOOD, FL 32779	. · <u>4</u>	-		U00000513805 04/29/06-80137-015 150.00
TITLE			1		04/29/06-80137-015 150.00
NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME					
Street address City-St-Zip				DO	NOT WRITE
TITLE NAME			1	IN '	THIS SPACE
STREET ADDRESS			1		
GITY-ST-ZIP	<u> </u>		-		
NAME					
STREET ADDRESS CITY-ST-ZIP			l		
lure			1		
NAME STREET ADORESS			[
CITY-ST-ZIP	certify that the information cumuliad with this	filling close and muchty for the au	comptions contains:	d in Chanter 11	D Florido Statutos I further and the the Information
12. I heroby certify that the information supplied with this filing does not quality 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 it made under path; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, 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.					