

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063671

Entity Name: C.R. CHICKS PBG INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

2584 PGA BLVD.
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

835 13TH STREET
WEST PALM BEACH, FL 33403 US

New Mailing Address:

FEI Number: 65-0530011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD.
SUITE 221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SALLEN, CHRIS R
835 13TH STREET
LAKE PARK, FL 33403 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: CHRIS SALLEN

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, RICHARD J.
Address: 506 CORSAIR DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S
Name: SALLEN, CHRISTOPHER R
Address: 76 STONEY DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T
Name: EDLUND, STEVEN M
Address: 151 COCOPLUM LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: CHRIS SALLEN

SEC

02/25/2011

Electronic Signature of Signing Officer or Director

Date