

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000063671

Entity Name: C.R. CHICKS PBG INC.

**FILED**  
**Jan 28, 2012**  
**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:**

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

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
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

01/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date