

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071389

FILED
Apr 26, 2009
Secretary of State

Entity Name: CHEEBURGER CHEEBURGER RESTAURANTS, INC.

Current Principal Place of Business:

15951 MCGREGOR BLVD
UNIT 2C
FT MYERS, FL 33908 US

New Principal Place of Business:

15961 MCGREGOR BLVD
UNIT #4
FT MYERS, FL 33908 US

Current Mailing Address:

15951 MCGREGOR BLVD
UNIT 2C
FT MYERS, FL 33908 US

New Mailing Address:

15961 MCGREGOR BLVD
UNIT #4
FT MYERS, FL 33908 US

FEI Number: 65-0531439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANOUSE, KEITH J.
6879 GIRALDA CIRCLE
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZICARI, BRUCE
Address: 15951 MCGREGOR BLVD, UNIT 2-C
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZICARI, BRUCE
Address: 15961 MCGREGOR BLVD, UNIT #4
City-St-Zip: FT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BRUCE ZICARI

PD

04/26/2009

Electronic Signature of Signing Officer or Director

Date