

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071389

FILED
Apr 21, 2011
Secretary of State

Entity Name: CHEEBURGER CHEEBURGER RESTAURANTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

11595 KELLY RD.
SUITE #316
FT MYERS, FL 33908 US

Current Mailing Address:

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

New Mailing Address:

11595 KELLY RD.
SUITE #316
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: ZICARI, BRUCE
Address: 11595 KELLY RD., SUITE #316
City-St-Zip: FT MYERS, FL 33908

Title: P,D
Name: LUNDY, SAMUEL
Address: 11595 KELLY RD., SUITE#316
City-St-Zip: FT. MYERS, FL 33908

Title: T,D
Name: FRIEZ, JULIEN
Address: 11595 KELLY RD.,SUITE#316
City-St-Zip: FT.MYERS, FL 33908

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: BRUCE ZICARI

CEO

04/21/2011

Electronic Signature of Signing Officer or Director

Date