

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.**  
**AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION  
 ANNUAL REPORT  
 1996



FLORIDA DEPARTMENT OF STATE  
 Sandra B. Mortham  
 Secretary of State  
 DIVISION OF CORPORATIONS

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

95 SEP -9 AM 10:13

DOCUMENT # P95000041276 (3)

96-AR  
 CM



1. Corporation Name  
**CHICOS CAFE & BUFFET INC.**

Principal Place of Business: 8380 N.W. 66TH ST. MIAMI FL 33166  
 Mailing Address: 8380 N.W. 66TH ST. MIAMI FL 33166

3. Date Incorporated or Qualified: 05/25/1995  
 3a. Date of Last Report  
 4. FEI Number: Applied For  
 5. Certificate of Status Desired: \$8.75 Additional Fee Required  
 6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees  
 8. This corporation has liability for intangible tax under s. 190.032, Florida Statutes: Yes  No

2. Principal Place of Business (21-24)  
 2a. Mailing Address (25-28)  
 23. City & State  
 24. Zip  
 25. Country

9. Name and Address of Current Registered Agent  
**MONT, FOLGER**  
**8380 N.W. 66TH ST.**  
**MIAMI FL 33166**

10. Name and Address of New Registered Agent (81-84)  
 81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83 City  
 84 City

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Signature type for principal name of registered agent and their applicable (80)(b) Registered Agent signature required when remaining. DATE:

12. OFFICERS AND DIRECTORS  
 1. TITLE: D  
 2. NAME: MONT, FOLGER  
 3. STREET ADDRESS: 1976 WATER RIDGE DR.  
 4. CITY-ST-ZIP: FT. LAUDERDALE FL 33326  
 5. TITLE: D  
 6. NAME: CHIA, JAMER  
 7. STREET ADDRESS: 3200 N.W. 101TH AVE.  
 8. CITY-ST-ZIP: SUNRISE FL 33351

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
 11 TITLE  
 12 NAME  
 13 STREET ADDRESS  
 14 CITY-ST-ZIP  
 21 TITLE  
 22 NAME  
 23 STREET ADDRESS  
 24 CITY-ST-ZIP  
 31 TITLE  
 32 NAME  
 33 STREET ADDRESS  
 34 CITY-ST-ZIP  
 41 TITLE  
 42 NAME  
 43 STREET ADDRESS  
 44 CITY-ST-ZIP  
 51 TITLE  
 52 NAME  
 53 STREET ADDRESS  
 54 CITY-ST-ZIP  
 61 TITLE  
 62 NAME  
 63 STREET ADDRESS  
 64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)