

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066104

FILED
Apr 20, 2009
Secretary of State

Entity Name: THE CHICKEN KOOP CAFE, INC.

Current Principal Place of Business:

2083 WEST EDGEWOOD AVENUE
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12931
JACKSONVILLE, FL 32209

New Mailing Address:

FEI Number: 59-3330850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBITT, JOHN M
2083 WEST EDGEWOOD AVENUE
JACKSONVILLE, FL 32209 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: DP () Delete
Name: CORBITT, JOHN M
Address: 2083 WEST EDERWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32209

Title: DVT () Delete
Name: BLUE, GREGORY B
Address: 2083 WEST EDGEWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32209

Title: D () Delete
Name: WALKER, JL JR
Address: 1031 FRAZIER ST
City-St-Zip: JACKSONVILLE, FL 32209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORBITT, JOHN M
Address: 2083 WEST EDERWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32209

Title: VP (X) Change () Addition
Name: BLUE, GREGORY B
Address: 2083 WEST EDGEWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32209

Title: DM (X) Change () Addition
Name: ULLAH, BILL
Address: 11071 GULLWING COURT
City-St-Zip: JACKSONVILLE, FL 32246

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: JOHN M CORBITT

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04/20/2009

Electronic Signature of Signing Officer or Director

Date