

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED  
AND  
FILED

1997 SEP -2 AM 9:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P96000064061 (0)

1. Corporation Name

GOLDEN CHICKEN SPANISH RESTAURANT, INC.



Principal Place of Business

Mailing Address

1718 N MAIN ST  
KISSIMMEE FL 34744

1718 N MAIN ST  
KISSIMMEE FL 34744

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CALDERON, LUIS R  
2228 STONEHEDGE LOOP  
KISSIMMEE FL 34743

81

Name

GARAY, CARLOS

82

Street Address (P.O. Box Number is Not Acceptable)

2418 SHELBY Circle

83

84

City

Kissimmee,

FL

85

Zip Code

34744

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

06/25/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME  
GARAY, CARLOS  
STREET ADDRESS  
2418 SHELBY CIRCLE  
CITY-ST-ZIP  
KISSIMMEE FL 34744

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
VILLARRIEL, CONSUELO  
STREET ADDRESS  
2418 SHELBY CIRCLE  
CITY-ST-ZIP  
KISSIMMEE FL 34744

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplement to an 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 recorder or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an addition with an address.

SIGNATURE REQUIRED

CR2E034 (4/97)

②

August 21, 1997

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

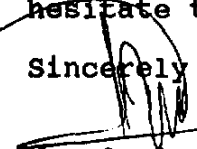
Subject: GOLDEN CHICKEN SPANISH RESTAURANT, INC.  
Ref Number: P96000064061

We have received the letter concerning the payment of your Annual Report. The reason why we did not sent you the payment it was because we did not received the first letter.

We were surprised that you were charging us \$550.00. Please be aware that this is a small business and it is very hard for us to pay the above amount. We would like that you give us an opportunity this time to pay \$165.00. I promise you that this would not happen again.

Should you have any question concerning the above, do not hesitate to contact me.

Sincerely yours;



Mr. Carlos Garay  
1718 N. Main Street  
Kissimmee, FL 34744