2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 10, 2005 8:00 am Secretary of State **DOCUMENT # P98000017319** 1. Entity Name 05-10-2005 90111 002 ***150.00 CALIFORNIA CHICKEN GRILL INC. Principal Place of Business Mailing Address 3227 SW 42ND PLACE 2124 SW 34TH STREET 14017574 US GAINESVILLE, FL 32608 GAINESVILLE, FL 32608 05062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3497698 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HABIB, SHERIF DO NOT WRITE **3227 SW 42ND PLACE** GAINESVILLE, FL 32608 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Re Trust Fund Contribution. Added to Fees . Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE HABIB, SHERIF 3227 SW 42ND PL STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32608 HABIB, TAREK NAME STREET ADDRESS 3227 SW 42ND PL CITY-ST-ZIP GAINESVILLE, FL 32608 TILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS

12. I 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 report or supplemental 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other-like empowered.

SIGNATURE: _

FILED

Daytime Phone #