## 2007 FOR PROFIT CORPORATION -ANNUAL REPORT (AR)

## Mar 06, 2007 08:00 A DOCUMENT # P98000076991 **Secretary of State** 1. Entity Name CHARLIE'S CHICKEN FINGER EXPRESS, INC. Principal Place of Business Mailing Address CHUBBY'S CHICKEN FINGERS 534 W. TENNESSEE ST-TALLAHASSEE FL 32301 P.O.BOX 3805 TALLAHASSEE FL 32315 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato Applied For City & Stato 4. FEI Number 59-3537272 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITMAN, CHARLES D ESQ Street Addross (P.O. Box Number is Not Acceptable) 534 W TENN.ST TALLAHASSEE FL 32301 City Zip Code 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 NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE Delete 1000 ☐ Change ☐ Addition WHITMAN, CHARLES NAME NAMI U00<u>00</u>0657444 P.O.BOX 3805 STREET ADDRESS STREET ADDRESS 03/14/07-80068-014 150.00 TALLAHASSEE FL 32315 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HILL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP HILL Delete TITLE Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11113 ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STRLET ADDRESS CHY-S1-ZIP CHY-ST-7IP THE Delete Ш ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained in Section 119. 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 eath; 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. Ith an address

CITY-ST-ZIP

SIGNATURE:

CHY-SI-ZIP

3/5/07 850-556-2411

FILED