

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076991

FILED
Feb 14, 2012
Secretary of State

Entity Name: CHARLIE'S CHICKEN FINGER EXPRESS, INC.

Current Principal Place of Business:

CHUBBY'S CHICKEN FINGERS
534 W. TENNESSEE ST
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

912 DELORES DR.
TALLAHASSEE, FL 32301

New Mailing Address:

534 W. TENNESSEE ST
TALLAHASSEE, FL 32301

FEI Number: 59-3537272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMAN, CHARLES D ESQ
534 W TENN.ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WHITMAN, CHARLES S
534 W TENN.ST
TALLAHASSEE, FL 32301 US

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: CHARLES S. WHITMAN

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHITMAN, CHARLES S
Address: 534 W. TENNESSEE ST
City-St-Zip: TALLAHASSEE, FL 32315

I hereby 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 all other like empowered.

SIGNATURE: CHARLES S. WHITMAN

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date