

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106758

Entity Name: CHILI BROTHERS, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

2834 N. UNIVERSITY DRIVE
SUNRISE, FL 33322

New Principal Place of Business:

2834 N. UNIVERSITY
SUNRISE, FL 33322

Current Mailing Address:

2834 N. UNIVERSITY DRIVE
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 59-3554493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, MARK A
3222 NW 101 TERRACE
SUNRISE, FL 33351 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: DOYLE, JENNIFER
Address: 2834 N. UNIVERSITY DR.
City-St-Zip: SUNRISE, FL 33322

Title: VP
Name: DOYLE, MARK A
Address: 2834 N. UNIVERSITY DR.
City-St-Zip: SUNRISE, FL 33322

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: MARK A. DOYLE

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date