FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 AM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S36530 (1)

1. Corporation Name
GAVILAN CHICKEN, INC.

Principal Place of Business
2222 N. FEDERAL HIGHWAY
DELRAY BEACH FL 33483

Mailing Address
2222 N. FEDERAL HIGHWAY
DELRAY BEACH FL 33483

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/08/1991
3a. Date of Last Report: 08/30/1994
4. FEI Number: 65-0250451 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

GAVILAN, JUAN
2222 N. FEDERAL HIGHWAY
DELRAY BEACH FL 33483

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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 ______ DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVT	11 TITLE	☐ Change ☐ Addition
NAME	GAVILAN, JUAN	12 NAME	
STREET ADDRESS	2222 N. FEDERAL HIGHWAY	13 STREET ADDRESS	
CITY ST ZIP	DELRAY BCH FL	14 CITY ST ZIP	
TITLE	S	21 TITLE	☒ Change ☐ Addition S
NAME	JIMENEZ-PAGES, OSVAIDO	22 NAME	GAVILAN, FRANCISCO JAVIER
STREET ADDRESS	8150 SW 8TH ST, 211	23 STREET ADDRESS	2222 NORTH FEDERAL HIGHWAY
CITY ST ZIP	MIAMI FL	24 CITY ST ZIP	DELRAY BEACH, FL 33483
TITLE	V	31 TITLE	☐ Change ☐ Addition
NAME	CASTRILLO, ORLANDO	32 NAME	
STREET ADDRESS	11211 S. MILITANY TRAIL	33 STREET ADDRESS	
CITY ST ZIP	BOYNTON BEACH FL	34 CITY ST ZIP	
TITLE		41 TITLE	☐ Change ☒ Addition V
NAME		42 NAME	GAVILAN, FRANCISCO javier
STREET ADDRESS		43 STREET ADDRESS	2222 NORTH FEDERAL HIGHWAY
CITY ST ZIP		44 CITY ST ZIP	DELRAY BEACH, FL 33483
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY ST ZIP		54 CITY ST ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP		64 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental 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 receiver 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 attachment with an address.

SIGNATURE: Juan Pio - Oay
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95
Date

407 274 4161
Daytime Phone #

0078474 CP