

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

03/08/1991

3a. Date of Last Report

05/01/1995

4. FET 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

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 of person filing this statement with the Department of State)

(Date of Signature) (Date of Filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PVT	[] DELETE
NAME	GAVILAN, JUAN	
STREET ADDRESS	2222 N. FEDERAL HIGHWAY	
CITY-ST-ZIP	DELRAY BCH FL	
TITLE	S	[] DELETE
NAME	GAVILAN, FRANCISCO JAVI	
STREET ADDRESS	2222 NORTH FEDERAL HIGHWAY	
CITY-ST-ZIP	DELRAY BEACH FL	
TITLE	V	[] DELETE
NAME	CASTRILLO, ORLANDO	
STREET ADDRESS	11211 S. MILITARY TRAIL	
CITY-ST-ZIP	BOYNTON BEACH FL	
TITLE	V	[] DELETE
NAME	GAVILAN, FRANCISCO JAVI	
STREET ADDRESS	2222 NORTH FEDERAL HIGHWAY	
CITY-ST-ZIP	DELRAY BEACH FL	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

11 TITLE	
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 Gavilan*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-96

407-274-4161

CR2E034 (12/95)