2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 30, 2005 08:00 A **DOCUMENT # 324742 Secretary of State** 1. Entity Name PAHÖKEE CHICKEN, INC. Principal Place of Business Mailing Address 1403 W. AVENUE A 1403 W. AVENUE A BELLE GLADE, FL 33430 BELLE GLADE, FL 33430 04142005 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1199953 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOOKS, RUDOLPH SR. DO NOT WRITE 1403 W AVENUE A BELLE GLADE, FL 33430 IN THIS SPACE 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE HOOKS SR.RUDOLPH NAME STREET ADDRESS 1500 W. CANAL STREET CITY-ST-ZIP BELLE GLADE, FL U00000349315 05/02/05-80060-007 150.00 STD TITLE BARTON, LISA A NAME STREET ADDRESS 533 1/2 S.E. AVENUE E. CITY-ST-ZIP BELLE GLADE, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 10 or Block 11 if

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

MONATURE AND TYPED OR PRINTED KAME OF SIGN