2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 324742

Entity Name: PAHOKEE CHICKEN, INC.

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1403 W. AVENUE A BELLE GLADE, FL 33430

Current Mailing Address: New Mailing Address:

1403 W. AVENUE A BELLE GLADE, FL 33430

FEI Number: 59-1199953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOOKS, RUDOLPH SR.

1403 W AVENUE A

BELLE GLADE, FL 33430 US

BARTON, LISA

1403 W AVENUE A

BELLE GLADE, FL 33430 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: LISA BARTON 04/21/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: HOOKS SR,RUDOLPH Address: 1500 W. CANAL STREET City-St-Zip: BELLE GLADE, FL

Title: STD

Name: BARTON, LISA A Address: 616 SE 9TH ST

City-St-Zip: BELLE GLADE, FL 33430

Title: VP

Name: LEWIS, DORIS Address: 1401 W. AVE. A.

City-St-Zip: BELLE GLADE, FL 33430

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: LISA BARTON SEC 04/21/2010