2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2005 08:00 AM Secretary of State

| 1. Entity Nan | MENT # 531148 HED CHICKEN, INC. | | | Secretary of State |
|--|---|--|-------------------------------|--|
| Principal Place of Business 1518 GARY ST JACKSONVILLE, FL 32207 US | | Mailing Address 1518 GARY ST JACKSONVILLE, FL 32207 US | | |
| DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent | | | | 04272005 No Chg-P CR2E034 (10/03) 4. FEI Number |
| DIXON, MARK T SR 12371 BLUESTREAM DR JACKSONVILLE, FL 32224 | | | DO NOT WRITE 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. | | | | |
| SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE | | | | |
| FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees | | | | |
| After may 1, 2005 Fee will be \$550.00 | | | | |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP | PD DIXON, JAMES E. 6455 BAHAIA RD. GREEN COVE SPGS., FL | MECIONS | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD DIXON, MARK T SR 12371 BLUESTREAM DR JACKSONVILLE, FL 32224 | - | | U00000337630 04/28/05-80003-014 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD DIXON, SHARON L 12371 BLUESTREAM DR JACKSONVILLE, FL 32224 | | | _DO NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-SY-ZIP | | | | IN THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | |
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| 12. Thereby certify that the information supplied with this filling 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. | | | | |