2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 30, 2005 08:00 AN Secretary of State DOCUMENT # M86196 1. Entity Name NEW CHICKEN, INC. Principal Place of Business Mailing Address 1403 W. AVE. A. 1403 W. AVE. A. BELLE GLADE, FL 33430 BELLE GLADE, FL 33430 04142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0061901 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 1500 WEST CANAL ST. 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS TELLE HOOKS, RUDOLPH, SR. NAME STREET ADDRESS 1500 WEST CANAL ST. CITY-ST-ZIP BELLE GLADE, FL U00000349313 05/02/05-80060-005 150.00 DST NAME BARTON, LISA A 533 1/2 SE AVENUE E STREET ADDRESS CITY-ST-ZIP BELLE GLADE, FL STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZX TITLE NAME STREET ADDRESS CITY-ST-ZXP TITLE NAME STREET ADDRESS

12. I hereby 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 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP