

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120130

Entity Name: HOOK'S FISH & CHICKEN, INC.

FILED  
Aug 06, 2009  
Secretary of State

## Current Principal Place of Business:

2600 N STATE ROAD 7  
LAUDERDALE LAKES, FL 33313

## New Principal Place of Business:

6201 WEST SUNRISE BLVD  
SUNRISE, FL 33313

## Current Mailing Address:

2600 N STATE ROAD 7  
LAUDERDALE LAKES, FL 33313

## New Mailing Address:

6201 WEST SUNRISE BLVD  
SUNRISE, FL 33313

FEI Number: 56-2337384

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ABDELHUK, ABDALHAKEEM  
2600 NORTH STATE ROAD 7  
LAUDERDALE LAKES, FL 33313 US

## Name and Address of New Registered Agent:

KATTOURA & ASSOCIATES, INC.  
1239 E NEWPORT CENTER DR  
105  
DEERFIELD BEACH, FL 33442 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: ANDRE KATTOURA

08/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ABDELHUK, ABDALHAKEEM  
Address: 2600 NORTH STATE ROAD 7  
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ABDELHUK, ABDALHAKEEM  
Address: 130 SW 91ST AVE  
City-St-Zip: FT LAUDERDALE, FL 33324

Title: D ( ) Change (X) Addition  
Name: IBEIDALLAH, ABDEL R  
Address: 130 SW 91ST AVE  
City-St-Zip: FT LAUDERDALE, FL 33324

Title: D ( ) Change (X) Addition  
Name: ZIYAD, SAED  
Address: 3530 NW 98TH TERRACE  
City-St-Zip: FT LAUDERDALE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAED ZIYAD

D

08/06/2009

Electronic Signature of Signing Officer or Director

Date