2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120130

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

FILED Mar 17, 2012 Secretary of State

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

6201 WEST SUNRISE BLVD SUNRISE, FL 33313

Current Mailing Address: New Mailing Address:

6201 WEST SUNRISE BLVD SUNRISE, FL 33313

FEI Number: 20-1966363 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:

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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: ABDELHUK, ABDALHAKEEM Address: 130 SW 91ST AVE

City-St-Zip: FT LAUDERDALE, FL 33324

Title: [

 Name:
 IBEIDALLAH, ABDEL R

 Address:
 130 SW 91ST AVE

 City-St-Zip:
 FT LAUDERDALE, FL 33324

Title: D

Name: ZIYAD, SAED

Address: 3530 NW 98TH TERRACE City-St-Zip: FT LAUDERDALE, FL 33351

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: ABDELHAKEEM ABDUL P 03/17/2012