

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000125176

FILED
Apr 24, 2007
Secretary of State

Entity Name: KIX FISH & CHICKEN # II, INC.

Current Principal Place of Business:

1112 NW 62ND STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

244 W HILSBORO BLVD
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-5644879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIRDIS, Awni S
244 W HILSBORO BLVD
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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: P () Delete
Name: DIRDIS, Awni S
Address: 244 W HILSBORO BLVD
City-St-Zip: MIAMI, FL 33441

Title: VP () Delete
Name: OTHMAN, JUMA
Address: 244 W HILSBORO BLVD
City-St-Zip: MIAMI, FL 33441

Title: D () Delete
Name: SAMARAH, MOHYIEEDIN
Address: 244 W HILSBORO BLVD
City-St-Zip: MIAMI, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: Awni Dirdis

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date