

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088043

FILED
Mar 31, 2012
Secretary of State

Entity Name: DD'S CHICKEN & SEAFOOD INC

Current Principal Place of Business:

444 NORTHWOOD RD
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

444 NORTHWOOD RD
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 45-3560480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABIR, CHOWDHURY
4928 10TH AVE N
GREENACRES, FL 33463 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,S
Name: GAFFAR, REHANA
Address: 444 NORTHWOOD RD
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP,T
Name: HAIDER, NAZEEM Q
Address: 1700 EMBASSY DR, # 603
City-St-Zip: WEST PALM BEACH, FL 33401

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: REHANA GAFFAR

P

03/31/2012

Electronic Signature of Signing Officer or Director

Date