2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Jul 11, 2005 08:00 AM DOCUMENT # P97000075933 ---**Secretary of State** 1. Entity Name CHOWDHURY & HINES CHICKEN, INC. Mailing Address Principal Place of Business 144 SW 34TH STREET 31 TOWNLINE RD GAINESVILLE, FL 32607 US WETHERSFIELD, CT 06109 US 07062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1496337 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELANEY, PHILIP A DO NOT WRITE 3426 N.W. 43RD STREET SUITE B IN THIS SPACE GAINESVILLE, FL 32606 3. 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. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE NAME HINES, DAVID 31 TOWN LINE ROAD STREET ADDRESS. CITY-ST-ZIP WETHERSFIELD, CT 06109 U00000371741 07/11/05-80004-004 150.00 TITLE CHOWDHURY, LOKMAN NAME STREET ADDRESS 31 TOWN LINE ROAD WETHERSFIELD, CT 06109 CITY - ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 attaching I with an address, with all other like empowered.

SIGNATURE.

CITY-ST-ZIP

WIND WALL AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/6/05

Bo=\$63-8141

FILED