2006 FOR PROFIT CORPORATION

Sep 05, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P97000075933** 09-05-2006 90027 036 ***550.00 CHOWDHURY & HINES CHICKEN, INC. Principal Place of Business Mailing Address 144 SW 34TH STREET 31 TOWNLINE RD 60038518 GAINESVILLE, FL 32607 US WETHERSFIELD, CT 06109 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052006 CR2E034 (11/05) 6050 City & State City & State 4. FEI Number Applied For 06-1496337 Not Applicable ACHUR Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DELANEY, PHILIP A Street Address (P.O., Box Number, is, Not Acceptable)___ 3426 N.W-43RD STREET SUITE B GAINESVILLE, FL 32606 Zip Code FL 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE Delete TITLE ☐ Addition ☐ Change HINES, DAVID NAME NAME STREET ADDRESS 31 TOWN LINE ROAD STREET ADDRESS WETHERSFIELD, CT 06109 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHOWDHURY, LOKMAN NAME NAME 31 TOWN LINE ROAD STREET ADDRESS STREET ADDRESS WETHERSFIELD, CT 06109 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

(RO) 563-FI41