

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075933

FILED
Apr 22, 2009
Secretary of State

Entity Name: CHOWDHURY & HINES CHICKEN, INC.

Current Principal Place of Business:

16050 NW HWY 441
ALACHUA, FL 32616 US

New Principal Place of Business:

Current Mailing Address:

31 TOWNLINE RD
WETHERSFIELD, CT 06109 US

New Mailing Address:

27 TOWNLINE RD
WETHERSFIELD, CT 06109 US

FEI Number: 06-1496337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELANEY, PHILIP A
3426 N.W. 43RD STREET
SUITE B
GAINESVILLE, FL 32606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HINES, DAVID
Address: 31 TOWN LINE ROAD
City-St-Zip: WETHERSFIELD, CT 06109

Title: D () Delete
Name: CHOWDHURY, LOKMAN
Address: 31 TOWN LINE ROAD
City-St-Zip: WETHERSFIELD, CT 06109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HINES, DAVID
Address: 27 TOWN LINE ROAD
City-St-Zip: WETHERSFIELD, CT 06109

Title: D (X) Change () Addition
Name: CHOWDHURY, LOKMAN
Address: 27 TOWN LINE ROAD
City-St-Zip: WETHERSFIELD, CT 06109

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: DAVID G. HINES

CEO

04/22/2009

Electronic Signature of Signing Officer or Director

Date