

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000068164

FILED
May 08, 2009
Secretary of State

Entity Name: THE MACKNIGHT SMOKE HOUSE, INC.

Current Principal Place of Business:

550 NE 185TH STREET
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

550 NE 185TH STREET
MIAMI, FL 33179

New Mailing Address:

FEI Number: 20-1057545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, STEPHEN
550 NE 185TH STREET
MIAMI, FL 33179 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: BROWN, GRAHAME R
Address: 550 NE 185TH ST
City-St-Zip: MIAMI, FL 33179

Title: VP,S () Delete
Name: ROSE, STEPHEN
Address: 55 DREAMY HILL AVE
City-St-Zip: NORTH LAS VEGAS, NV 89031

Title: T () Delete
Name: JONES, STEPHEN D
Address: 550 NE 185TH STREET
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, JONATHAN S R
Address: 550 NE 185TH ST
City-St-Zip: MIAMI, FL 33179

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: STEPHEN ROSE

VP

05/08/2009

Electronic Signature of Signing Officer or Director

Date