

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002094

FILED
Feb 13, 2009
Secretary of State

Entity Name: HUNGRY HOWIE'S ADVERTISING FUND - FLORIDA, INC.

Current Principal Place of Business:

2109-D MAIN ST
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

30300 STEPHENSON HWY
STE 100
MADISON HEIGHTS, MI 48071 US

New Mailing Address:

FEI Number: 59-3648498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, ROBERT L
2650 MCCORMICK DRIVE
130
CLEARWATER, FL 33759 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: PD () Delete
Name: HEARN, JAMES R
Address: 2109-D MAIN ST
City-St-Zip: DUNEDIN, FL 34698 US

Title: D () Delete
Name: DEVINE, BARRY
Address: 2109-D MAIN ST
City-St-Zip: DUNEDIN, FL 34698 US

Title: D () Delete
Name: KAZBOUR, TALAL
Address: 2109-D MAIN ST
City-St-Zip: DUNEDIN, FL 34698 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES HEARN

PRES

02/13/2009

Electronic Signature of Signing Officer or Director

Date