2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000753

FILED Mar 25, 2010 Secretary of State

Entity Name: FIREHOUSE SUBS MARKET FUND, INC.

Current Principal Place of Business: New Principal Place of Business:

3410 KORI ROAD 3400-8 KORI ROAD

JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 US

Current Mailing Address: New Mailing Address:

3410 KORI ROAD 3400-8 KORI ROAD

JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 US

FEI Number: 01-0600011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SORENSEN, CHRIS SORENSEN, CHRIS 3410 KORI ROAD 3400-8 KORI ROAD

JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32257 US

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: 03/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: SORENSEN, ROBIN Address: 3400-8 KORI ROAD

City-St-Zip: JACKSONVILLE, FL 32257 US

Title: D

Name: SORENSEN, CHRIS Address: 3400-8 KORI ROAD

City-St-Zip: JACKSONVILLE, FL 32257 US

Title: MGR

Name: BURCHIANTI, VINCENT Address: 3400-8 KORI RD

City-St-Zip: JACKSONVILLE, FL 32257 US

I hereby 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 all other like empowered.

SIGNATURE: VINCENT BURCHIANTI MGR 03/25/2010