

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000010606

FILED
Nov 03, 2009
Secretary of State**Entity Name:** HOT DOGS AL A CARTE, INC.**Current Principal Place of Business:**11231 HERON BAY BLVD.
3616
CORAL SPRINGS, FL 33076**New Principal Place of Business:**130 SOUTH CONGRESS AVENUE
DELRAY BEACH, FL 33442**Current Mailing Address:**11231 HERON BAY BLVD.
3616
CORAL SPRINGS, FL 33076**New Mailing Address:**130 SOUTH CONGRESS AVENUE
DELRAY BEACH, FL 33442**FEI Number:** 65-0979954**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DURANTE, ANTHONY
11231 HERON BAY BLVD.
3616
CORAL SPRINGS, FL 33076 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:** PSD () Delete
Name: DURANTE, ANTHONY
Address: 11231 HERON BAY BLVD. #3616
City-St-Zip: CORAL SPRINGS, FL 33076**Title:** VT () Delete
Name: DURANTE, CELIA
Address: 6078 NW 116TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: OLIPHANT, GARY
Address: 5531 BOYNTON GARDENS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33427**Title:** SEC () Change (X) Addition
Name: DURANTE, CELIA
Address: 11231 HERON BAY BLVD.
City-St-Zip: CORAL SPRINGS, FL 33076

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: GARY OLIPHANT

VP

11/03/2009

Electronic Signature of Signing Officer or Director

Date