

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108946

FILED  
Jul 08, 2008  
Secretary of State

Entity Name: LATE NIGHT FOOD STORE, INC.

## Current Principal Place of Business:

2134 WASHINGTON ST.  
8134  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

2134 WASHINGTON ST.  
HOLLYWOOD, FL 33020

## Current Mailing Address:

2134 WASHINGTON ST.  
8134  
HOLLYWOOD, FL 33020

## New Mailing Address:

2134 WASHINGTON ST.  
HOLLYWOOD, FL 33020

FEI Number: 65-1152964

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAHEEN, IMRAN  
2134 WASHINGTON ST.  
HOLLYWOOD, FL 33020 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SHAHEEN, IMRAN  
Address: 6441 PARK ST  
City-St-Zip: HOLLYWOOD, FL 33024

Title: PD ( ) Delete  
Name: ABBASI, AHMED S  
Address: 3241 SABAL PALM MANOR # 207  
City-St-Zip: HOLLYWOOD, FL 33024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AHMED ABBASI

PD

07/08/2008

Electronic Signature of Signing Officer or Director

Date