

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108946

FILED
Jun 24, 2009
Secretary of State

Entity Name: LATE NIGHT FOOD STORE, INC.

Current Principal Place of Business:

2134 WASHINGTON ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2134 WASHINGTON ST.
HOLLYWOOD, FL 33020

New Mailing Address:

4234 PLANTATION TRACE DRIVE
DULUTH, GA 30096

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: D (X) Change () Addition
Name: MOHAMMAD, SHAHEEN
Address: 4234 PLANTATION TRACE DRIVE
City-St-Zip: DULUTH, GA 30096

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: MOHAMMAD SHAHEEN

D

06/24/2009

Electronic Signature of Signing Officer or Director

Date