

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2003 8:00 am
Secretary of State

02-03-2003 90126 047 ***150.00

DOCUMENT # P01000108946

1. Entity Name
LATE NIGHT FOOD STORE, INC.



Principal Place of Business
**2699 W. OAKLAND PARK BLVD.
FT. LAUDERDALE FL 33311**

Mailing Address
**2699 W. OAKLAND PARK BLVD.
FT. LAUDERDALE FL 33311**



2. Principal Place of Business

Suite, Apt. #, etc.
0134

City & State
Hollywood FL

Zip
33020

Country
USA

3. Mailing Address

Suite, Apt. #, etc.
0134

City & State
Hollywood

Zip
33020

Country
USA

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-1152964**

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**VALLYANI, NOOR
2699 W. OAKLAND PARK BLVD.
FT. LAUDERDALE FL 33311**

7. Name and Address of New Registered Agent

Name **Vallyani Noor**

Street Address (P.O. Box Number is Not Acceptable)
2134 Washington ST.

City **Hollywood**

FL

Zip Code
33020

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

01-14-03

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **VALLYANI, NOOR**
STREET ADDRESS **2699 W. OAKLAND PARK BLVD.**
CITY-ST-ZIP **FT. LAUDERDALE FL 33311**

TITLE **VD** ☐ Delete
NAME **KASAM, NOOR M**
STREET ADDRESS **2699 W. OAKLAND PARK BLVD.**
CITY-ST-ZIP **FT. LAUDERDALE FL 33311**

TITLE **SD** ☐ Delete
NAME **HUSSAIN, ALTAF**
STREET ADDRESS **2699 W. OAKLAND PARK BLVD.**
CITY-ST-ZIP **FT. LAUDERDALE FL 33311**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

01-14-03

CR2E034 (10/02)