

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000099265

FILED
Oct 26, 2010
Secretary of State

Entity Name: HICKORY SMOKEHOUSE MIAMI, INC.

Current Principal Place of Business:

2324 W 79TH ST.
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2324 W 79TH ST.
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-0214329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, STEPHEN
2324 W 79TH STREET
HIALEAH, FL 33016 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: P
Name: BROWN, JONATHAN S
Address: 2324 W 79TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: S
Name: BROWN, JONATHAN
Address: 2324 W 79TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: T
Name: MACKNIGHT, JOANNA
Address: 2324 W 79TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: VP
Name: ROSE, STEPHEN
Address: 2324 W 79TH STREET
City-St-Zip: HIALEAH, FL 33016

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN ROSE

VP

10/26/2010

Electronic Signature of Signing Officer or Director

Date