

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000061337

Entity Name: HOAGIE HUT CAFE, INC.

FILED
Jun 11, 2009
Secretary of State

Current Principal Place of Business:

11011 NW 27TH AVE
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

736 NE 82ND TERR
MIAMI, FL 33138

New Mailing Address:

FEI Number: 20-4817696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIRD, STEVEN K PA
5981 NE 6TH AVE
MIAMI, FL 33137 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 () Delete
Name: LEMKE, LARRY
Address: 736 NE 82 TERRACE
City-St-Zip: MIAMI, FL 33138

Title: VP (X) Delete
Name: RODRIGUES, JOAO C
Address: 11011 NW 27TH AVE
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUES, JOAO C
Address: 736 NE 82 TERRACE
City-St-Zip: MIAMI, FL 33138

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: JOAO CARLOS RODRIGUES

P

06/11/2009

Electronic Signature of Signing Officer or Director

Date