2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P18599 1. Entity Name 04-26-2004 90575 034 ***150 00 HUNGRY HOWIE'S DISTRIBUTING, INC. Principal Place of Business Mailing Address 30300 STEPHENSON HIGHWAY MADISON HEIGHTS MI 48071 30300 STEPHENSON HIGHWAY MADISON HEIGHTS MI 48071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 38-2684876 Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** City Zip Code 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State J OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE. ☐ Delete TITLE JACKSON, THOMAS R. NAME NAME 35762 VERI COURT STREET ADDRESS STREET ADDRESS LIVONIA MI 48152 CITY-ST-ZIP CITY-ST-ZIP VD ☐ Delete ☐ Change Addition TITLE TITLE HEARN, JAMES NAME NAME STREET ADDRESS 2829 COBBLESTONE DRIVE STREET ADDRESS PALM HARBOR FL CITY-ST-ZIP CITY-ST-ZIP TITLE SD ☐ Delete TITLE Change Addition NAME JACKSON, STEVEN E. NAME STREET ADDRESS 210 LONE PINE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BLOOMFIELD HILLS MI TD TITLE ☐ Delete TITLE ☐ Change ☐ Addition DEANGELIS, JOHN NAME NAME 99 LINDA LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BLOOMFIELD HILLS MI** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete DTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

4-22-04 248-414-3300 Date Daylime Phone #

SIGNATURE:

Om SIGNATURE AND TYPE

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR