2007 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED Apr 16, 2007 08:00 A Secretary of State **DOCUMENT #P18599** HUNGRY HOWIE'S DISTRIBUTING, INC. Principal Place of Business Mailing Address 30300 STEPHENSON HIGHWAY 30300 STEPHENSON HIGHWAY US , MADISON HEIGHTS, MI 48071 MADISON HEIGHTS, MI 48071 US 01032007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-2684876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees ... After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE JACKSON, THOMAS R. 35762 VERI COURT STREET ADDRESS LIVONIA, MI 48152 CITY - ST-ZIP U000000710421 TITLE VD 04/25/07-80043-010 150.00 HEARN, JAMES 2829 COBBLESTONE DRIVE STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL TITLE JACKSON, STEVEN E. NAME 210 LONE PINE ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BLOOMFIELD HILLS, MI IN THIS SPACE TITLE DEANGELIS, JOHN NAME 99 LINDA LANE STREET ADDRESS BLOOMFIELD HILLS, MI CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:		10m	JUCK WIN.	4.12.07	248-414-330	?
	SIGNATURE AND TYPE OF PRINTED NAME O	SIGNING OFFICER OR DIRECTOR	•	Date	Daytims Phone #	ĺ