2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with

SIGNATURE:

Apr 21, 2008 08:00 A Secretary of State DOCUMENT # P18599 HUNGRY HOWIE'S DISTRIBUTING, INC. Mailing Address Principal Place of Business 30300 STEPHENSON HIGHWAY 30300 STEPHENSON HIGHWAY MADISON HEIGHTS, MI 48071 MADISON HEIGHTS, MI 48071 No Chg-P CR2E034 (11/05) 01042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 38-2684876 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CT CORPORATION SYSTEM 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_ (NOTE: Registered Agent suggested required when reinstating) DATE 000000903879 05/06/08-80048-805 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE JACKSON, THOMAS R. STREET ADDRESS 35762 VERI COURT CITY+ST-ZIP LIVONIA, MI 48152 HEARN, JAMES NAME STREET ADDRESS 2829 COBBLESTONE DRIVE PALM HARBOR, FL CITY-ST-ZIP TITLE JACKSON, STEVEN E. NAME STREET ADDRESS 210 LONE PINE ROAD DO NOT WRITE CITY-ST-ZIP BLOOMFIELD HILLS, MI IN THIS SPACE DEANGELIS, JOHN 99 LINDA LANE STREET ADDRESS BLOOMFIELD HILLS, MI CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS 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

FILED