

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18599

FILED
Feb 13, 2009
Secretary of State

Entity Name: HUNGRY HOWIE'S DISTRIBUTING, INC.

Current Principal Place of Business:

30300 STEPHENSON HIGHWAY
MADISON HEIGHTS, MI 48071 US

New Principal Place of Business:

Current Mailing Address:

30300 STEPHENSON HIGHWAY
MADISON HEIGHTS, MI 48071 US

New Mailing Address:

FEI Number: 38-2684876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JACKSON, THOMAS R.
Address: 35762 VERI COURT
City-St-Zip: LIVONIA, MI 48152

Title: VD () Delete
Name: HEARN, JAMES
Address: 2829 COBBLESTONE DRIVE
City-St-Zip: PALM HARBOR, FL

Title: SD () Delete
Name: JACKSON, STEVEN E.
Address: 210 LONE PINE ROAD
City-St-Zip: BLOOMFIELD HILLS, MI

Title: TD () Delete
Name: DEANGELIS, JOHN
Address: 99 LINDA LANE
City-St-Zip: BLOOMFIELD HILLS, MI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOM JACKSON

PRES

02/13/2009

Electronic Signature of Signing Officer or Director

Date