

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015506

FILED
Mar 12, 2009
Secretary of State

Entity Name: EUREKA FOOD CORPORATION

Current Principal Place of Business:

7781 PINES BLVD
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

6300 NW 31ST AVENUE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0564059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI SUBS CORPORATION
6300 NW 31ST AVENUE
FORT LAUDERDALE, FL 33309 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: D () Delete
Name: VOGEL, BERNARD H
Address: 6300 NW 31ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: CHWATT, GLENN
Address: 6300 NW 31ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: HERMAN, GARY
Address: 6300 NW 31ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D (X) Change () Addition
Name: GALLOWAY, BRUCE
Address: 6300 NW 31ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D () Change (X) Addition
Name: VOGEL, BERNARD H
Address: 6300 NW 31 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D () Change (X) Addition
Name: CHWATT, RICHARD
Address: 6300 NW 31 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: GARY HERMAN

PRES

03/12/2009

Electronic Signature of Signing Officer or Director

Date