

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063143

FILED
Mar 08, 2011
Secretary of State

Entity Name: THE HEAT FOOD MARKET NO. 2, INC.

Current Principal Place of Business:

5201 NW 27 AVE
MIAMI, FL 331423538

New Principal Place of Business:

Current Mailing Address:

5201 NW 27 AVE
MIAMI, FL 331423538

New Mailing Address:

FEI Number: 65-0851371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, MUSHELL
600 NW 2 RIVER DRIVE
MIAMI, FL 33136 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: MATHEWS, MUSHELL E
Address: 600 NW S RIVER DR
City-St-Zip: MIAMI, FL 33136

I hereby 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 all other like empowered.

SIGNATURE: MUSHELL MATHEWS

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date