

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 156480

FILED
Mar 23, 2010
Secretary of State

Entity Name: HEILMAN'S RESTUARANTS, INC.

Current Principal Place of Business:

447 MANDALAY AVENUE
CLEARWATER BEACH, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

447 MANDALAY AVENUE
CLEARWATER BEACH, FL 33767 US

New Mailing Address:

FEI Number: 59-0592287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINE, HARRY S
400 CLEVELAND ST, 8TH FL
CLEARWATER, FL 34615 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: PRES
Name: HEILMAN, ROBERT E
Address: 447 MANDALAY AVENUE
City-St-Zip: CLEARWATER BEACH, FL 33767

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: JACK HERR

VP

03/23/2010

Electronic Signature of Signing Officer or Director

Date