

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846960

FILED
Apr 14, 2011
Secretary of State

Entity Name: HMS HOST FAMILY RESTAURANTS, INC.

Current Principal Place of Business:

6905 ROCKLEDGE DR.
BETHESDA, MD 20817 US

New Principal Place of Business:

Current Mailing Address:

6905 ROCKLEDGE DR.
MAIL STOP 7-1
BETHESDA, MD 20817 US

New Mailing Address:

6905 ROCKLEDGE DR.
BETHESDA, MD 20817 US

FEI Number: 52-1176118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE, FL 32301 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: TD
Name: RATYCH, MARK T
Address: 6905 ROCKLEDGE DRIVE
City-St-Zip: BETHESDA, MD 20817

Title: V
Name: BROWN, BERNARD N
Address: 6905 ROCKLEDGE DR.
City-St-Zip: BETHESDA, MD 20817

Title: V
Name: POWERS, CHARLES E
Address: 6905 ROCKLEDGE DR.,
City-St-Zip: BETHESDA, MD 20817

Title: PD
Name: MAALOUF, ELIE W
Address: 6905 ROCKLEDGE DR
City-St-Zip: BETHESDA, MD 20817

Title: AS
Name: SANDERS, SADYE C
Address: 6905 ROCKLEDGE DRIVE
City-St-Zip: BETHESDA, MD 20817

Title: S
Name: BABIN, LAURA A
Address: 6905 ROCKLEDGE DR
City-St-Zip: BETHESDA, MD 20817

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: LAURA ANNA BABIN

S

04/14/2011

Electronic Signature of Signing Officer or Director

Date