

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000962

FILED
Feb 02, 2011
Secretary of State

Entity Name: UNO RESTAURANT HOLDINGS CORPORATION

Current Principal Place of Business:

100 CHARLES PARK ROAD
WEST ROXBURY, MA 02132

New Principal Place of Business:

Current Mailing Address:

100 CHARLES PARK ROAD
WEST ROXBURY, MA 02132

New Mailing Address:

FEI Number: 04-3560789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

OFFICERS AND DIRECTORS:

Title: DP
Name: GUIDARA, FRANCIS W CEO
Address: 100 CHARLES PARK ROAD
City-St-Zip: WEST ROXBURY, MA 02132

Title: AS
Name: ZINGLE, ROGER L COO
Address: 100 CHARLES PARK ROAD
City-St-Zip: WEST ROXBURY, MA 02132

Title: VP
Name: PSALLIDAS, LOUIE CFO, TR
Address: 100 CHARLES PARK ROAD
City-St-Zip: WEST ROXBURY, MA 02132

Title: SVP
Name: HERZ II, GEORGE W VP
Address: 100 CHARLES PARK ROAD
City-St-Zip: WEST ROXBURY, MA 02132

Title: D
Name: SPENCER, AARON D
Address: 100 CHARLES PARK ROAD
City-St-Zip: WEST ROXBURY, MA 02132

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: GEORGE W. HERZ II

V S

02/02/2011

Electronic Signature of Signing Officer or Director

Date