2006 FOR PROFIT CORPORATION

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Secretary of State ANNUAL REPORT 01-23-2006 90098 008 ***150.00 DOCUMENT # F04000001090 1. Entity Name HOMETOWN HEARTH & GRILL, INC. ${\cal Q}$ Gas Connection, Inc. Aba HomeTown Hearth + Grill SECOPOSA Principal Place of Business Mailing Address 240 ROUTE 10 WEST P 0 BOX 206 WHIPPANY, NJ 07981-0206 WHIPPANY, NJ 07981 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 93-1070258 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PΠ TITLE Delete TITLE Change ☐ Addition ALEXANDER, MARK A NAME NAME STREET ADDRESS 240 ROUTE 10 WEST STREET ADDRESS CITY-ST-ZIP WHIPPANY, NJ 07981 CITY-ST-ZIP VD Delete TITLE ☐ Addition TITLE ☐ Change DUNN, MICHAEL J JR NAME NAME STREET ADDRESS STREET ADDRESS 240 ROUTE 10 WEST CITY-ST-ZIP WHIPPANY, NJ 07981 CITY-ST-7IP TOTALE ☐ Addition Delete ☐ Change TITLE NAME JOLLY, JEFFREY S NAME STREET ADDRESS STREET ADDRESS 240 ROUTE 10 WEST CITY-ST-ZIP WHIPPANY, NJ 07981 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE KEATING, MICHAEL M NAME NAME 240 ROUTE 10 WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WHIPPANY, NJ 07981 CITY-ST-ZIP TITLE Change ☐ Addition TITLE VD Delete PLANTE, MICHAEL M NAME STREET ADDRESS 240 ROUTE 10 WEST STREET ADDRESS WHIPPANY, NJ 07981 CITY-ST-ZIP CITY-ST-7IP Contaller Delete TITLE ☐ Change **Addition** TITLE michael Stivala NAME NAME STREET ADDRESS STREET ADDRESS 240 Route 10 west whippany, ND 0796 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all effective empowered.

SUBMETURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Jan 23, 2006 8:00 am