

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000416

FILED
Mar 30, 2012
Secretary of State

Entity Name: HOULIHAN'S RESTAURANTS, INC.

Current Principal Place of Business:

8700 STATE LINE ROAD
SUITE 100
LEAWOOD, KS 66208

New Principal Place of Business:

Current Mailing Address:

8700 STATE LINE ROAD
SUITE 100
LEAWOOD, KS 66208

New Mailing Address:

FEI Number: 43-1618489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
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: C
Name: ACHESON, DARREN
Address: 8700 STATE LINE ROAD, SUITE 100
City-St-Zip: LEAWOOD, KS 66206

Title: VCP
Name: HARTNETT, ROBERT
Address: 8700 STATE LINE ROAD, SUITE 100
City-St-Zip: LEAWOOD, KS 66206

Title: D
Name: JOHNSON, TIMOTHY
Address: 8700 STATE LINE ROAD, SUITE 100
City-St-Zip: LEAWOOD, KS 66206

Title: D
Name: SHADID, GEORGE
Address: 8700 STATE LINE ROAD, SUITE 100
City-St-Zip: LEAWOOD, KS 66206

Title: VPT
Name: ELLIS, ROBERT
Address: 8700 STATE LINE ROAD, SUITE 100
City-St-Zip: LEAWOOD, KS 66206

Title: S
Name: PARRES, CYNTHIA D
Address: 8700 STATE LINE ROAD, SUITE 100
City-St-Zip: LEAWOOD, KS 66206

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: CYNTHIA D. PARRES

S

03/30/2012

Electronic Signature of Signing Officer or Director

Date