

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003670

FILED
Apr 28, 2012
Secretary of State

Entity Name: NATHAN'S FAMOUS SYSTEMS, INC.

Current Principal Place of Business:

1 JERICO PLAZA 2ND FLOOR WING A
JERICO, NY 11753

New Principal Place of Business:

ONE JERICO PLAZA
SECOND FLOOR - WING A
JERICO, NY 11753

Current Mailing Address:

1 JERICO PLAZA 2ND FLOOR WING A
JERICO, NY 11753

New Mailing Address:

ONE JERICO PLAZA
SECOND FLOOR - WING A
JERICO, NY 11753

FEI Number: 11-3188438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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: CEO
Name: GATOFF, ERIC
Address: C/O NATHAN'S - ONE JERICO PLAZA
City-St-Zip: JERICO, NY 11753

Title: PD
Name: NORBITZ, WAYNE
Address: C/O NATHAN'S - ONE JERICO PLAZA
City-St-Zip: JERICO, NY 11753

Title: VSD
Name: DEVOS, RONALD G
Address: C/O NATHAN'S - ONE JERICO PLAZA
City-St-Zip: JERICO, NY 11753

Title: VPD
Name: PERLYN, DONALD L
Address: C/O NATHAN'S - ONE JERICO PLAZA
City-St-Zip: JERICO, NY 11753

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: RONALD G DEVOS

CFO

04/28/2012

Electronic Signature of Signing Officer or Director

Date