

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morikson  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F95000002709 (2)

1. Corporation Name

HMH RESTAURANTS, INC.

Principal Place of Business

10400 FERNWOOD ROAD  
DEPT. 72/862  
BETHESDA MD 20817

Mailing Address

10400 FERNWOOD ROAD  
DEPT. 72/862  
BETHESDA MD 20817



100001841031

-05/28/96--01039--003

\*\*\*200.00

3. Date Incorporated or Qualified 06/06/1995 3a. Date of Last Report

4. FEI Number APPLIED FOR Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, type or printed name of registered agent, and date of filing

Signature, type or printed name of registered agent, and date of filing

DATE

12. OFFICERS AND DIRECTORS

TITLE P HART, MATTHEW J 10400 FERNWOOD ROAD BETHESDA MD 20817

TITLE VS TOWNSEND, CHRISTOPHER G 10400 FERNWOOD ROAD BETHESDA MD 20817

TITLE AS WALLACE, SUSAN E 10400 FERNWOOD ROAD BETHESDA MD 20817

TITLE T PARSONS, ROBERT E JR 10400 FERNWOOD ROAD BETHESDA MD 20817

TITLE D MARRIOTT, RICHARD E 10400 FERNWOOD ROAD BETHESDA MD 20817

TITLE D MCKENNA, STEPHEN J 10400 FERNWOOD ROAD BETHESDA MD 20817

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

P/D Christopher J. Nassetta 10400 Fernwood Road Bethesda, MD 20817-1109

V William E. Einstein 10400 Fernwood Road Bethesda, MD 20817-1109

AS Treacy M. J. Colden 10400 Fernwood Road Bethesda, MD 20817-1109

V/D

AS David L. Buckley 10400 Fernwood Road Bethesda, MD 20817-1109

V/D

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Susan E. Wallace

Susan E. Wallace 4/18/96 (301) 380-9000

CR2E034 (12/95)