

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
May 15 1997 8:00am  
Secretary of State

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 20817-1109



|                                |                     |                     |                     |                                                                                                                                                  |  |                                       |  |
|--------------------------------|---------------------|---------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------|--|
| 2. Principal Place of Business |                     | 2a. Mailing Address |                     | 3. Date Incorporated or Qualified<br>06/06/1995                                                                                                  |  | 3a. Date of Last Report<br>05/01/1996 |  |
| 21                             | Suite, Apt. #, etc. | 26                  | Suite, Apt. #, etc. | 4. FEI Number 52-1930119<br>APPLIED FOR                                                                                                          |  | Applied For<br>Not Applicable         |  |
| 22                             | City & State        | 27                  | City & State        | 5. Certificate of Status Desired <input type="checkbox"/>                                                                                        |  | \$8.75 Additional Fee Required        |  |
| 23                             | Zip                 | 28                  | Zip                 | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                               |  | \$5.00 May Be Added to Fees           |  |
| 24                             | Country             | 29                  | Country             | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |  |                                       |  |

|                                                                                                                                                        |  |  |  |                                                        |  |  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--------------------------------------------------------|--|--|--|
| 9. Name and Address of Current Registered Agent<br>THE PRENTICE-HALL CORPORATION SYSTEM, INC.<br>1201 HAYS STREET<br>SUITE 105<br>TALLAHASSEE FL 32301 |  |  |  | 10. Name and Address of New Registered Agent           |  |  |  |
| 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                               | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                        |
|----------------------------|-------------------------------|-------------------------------------------------------|------------------------|
| TITLE                      | PD<br>NASSETTA, CHRISTOPHER J | 1.1 TITLE                                             | S<br>ANNA MARY COBURN  |
| NAME                       | 10400 FERNWOOD ROAD           | 1.2 NAME                                              | 10400 Fernwood Road    |
| STREET ADDRESS             | BETHESDA MD 20817             | 1.3 STREET ADDRESS                                    | Bethesda MD 20817-1109 |
| CITY-ST-ZIP                |                               | 1.4 CITY-ST-ZIP                                       |                        |
| TITLE                      | VS<br>TOWNSEND, CHRISTOPHER G | 2.1 TITLE                                             | V/AS/D                 |
| NAME                       | 10400 FERNWOOD ROAD           | 2.2 NAME                                              |                        |
| STREET ADDRESS             | BETHESDA MD 20817             | 2.3 STREET ADDRESS                                    |                        |
| CITY-ST-ZIP                |                               | 2.4 CITY-ST-ZIP                                       |                        |
| TITLE                      | AS<br>WALLACE, SUSAN E        | 3.1 TITLE                                             | T                      |
| NAME                       | 10400 FERNWOOD ROAD           | 3.2 NAME                                              | BRUCE D. WARDINSKI     |
| STREET ADDRESS             | BETHESDA MD 20817             | 3.3 STREET ADDRESS                                    | 10400 Fernwood Road    |
| CITY-ST-ZIP                |                               | 3.4 CITY-ST-ZIP                                       | Bethesda MD 20817-1109 |
| TITLE                      | VD<br>PARSONS, ROBERT E JR    | 4.1 TITLE                                             |                        |
| NAME                       | 10400 FERNWOOD ROAD           | 4.2 NAME                                              |                        |
| STREET ADDRESS             | BETHESDA MD 20817             | 4.3 STREET ADDRESS                                    |                        |
| CITY-ST-ZIP                |                               | 4.4 CITY-ST-ZIP                                       |                        |
| TITLE                      | AS<br>BUCKLY, DAVID L         | 5.1 TITLE                                             |                        |
| NAME                       | 10400 FERNWOOD ROAD           | 5.2 NAME                                              | BUCKLEY, DAVID L.      |
| STREET ADDRESS             | BETHESDA MD 20817             | 5.3 STREET ADDRESS                                    |                        |
| CITY-ST-ZIP                |                               | 5.4 CITY-ST-ZIP                                       |                        |
| TITLE                      | VD<br>MCKENNA, STEPHEN J      | 6.1 TITLE                                             |                        |
| NAME                       | 10400 FERNWOOD ROAD           | 6.2 NAME                                              |                        |
| STREET ADDRESS             | BETHESDA MD 20817             | 6.3 STREET ADDRESS                                    |                        |
| CITY-ST-ZIP                |                               | 6.4 CITY-ST-ZIP                                       |                        |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: \_\_\_\_\_

APR 2 1997

CR2E034 (9/96)

**HMH RESTAURANTS, INC.****F95000002709****OFFICERS AND DIRECTORS NAME AND MAILING ADDRESSES****FEIN# 52-1930119**

|                              |                         | <b>BUSINESS ADDRESS</b> |              |            |
|------------------------------|-------------------------|-------------------------|--------------|------------|
| <b>President</b>             | Christopher J. Nassetta | 10400 Fernwood Road,    | Bethesda, MD | 20817-1109 |
| <b>Vice President(s)</b>     | Christopher G. Townsend | 10400 Fernwood Road,    | Bethesda, MD | 20817-1109 |
|                              | Pamela J. Murch         | 10400 Fernwood Road,    | Bethesda, MD | 20817-1109 |
|                              | Robert E. Parsons, Jr.  | 10400 Fernwood Road,    | Bethesda, MD | 20817-1109 |
|                              | Richard A. Burton       | 10400 Fernwood Road,    | Bethesda, MD | 20817-1109 |
| <b>Secretary</b>             | Anna Mary Coburn        | 10400 Fernwood Road,    | Bethesda, MD | 20817-1109 |
| <b>Assistant Secretaries</b> | Abbi Weisman            | 10400 Fernwood Road,    | Bethesda, MD | 20817-1109 |
|                              | Bonnie Freeman Davis    | 10400 Fernwood Road,    | Bethesda, MD | 20817-1109 |
|                              | David L. Buckley        | 10400 Fernwood Road,    | Bethesda, MD | 20817-1109 |
|                              | Pamela J. Murch         | 10400 Fernwood Road,    | Bethesda, MD | 20817-1109 |
|                              | Sheridan L. Nobakht     | 10400 Fernwood Road,    | Bethesda, MD | 20817-1109 |
|                              | Christopher G. Townsend | 10400 Fernwood Road,    | Bethesda, MD | 20817-1109 |
|                              | Susan E. Wallace        | 10400 Fernwood Road,    | Bethesda, MD | 20817-1109 |
| <b>Treasurer</b>             | Bruce D. Wardinski      | 10400 Fernwood Road,    | Bethesda, MD | 20817-1109 |
| <b>Directors</b>             | Christopher J. Nassetta | 10400 Fernwood Road,    | Bethesda, MD | 20817-1109 |
|                              | Robert E. Parsons, Jr.  | 10400 Fernwood Road,    | Bethesda, MD | 20817-1109 |
|                              | Christopher G. Townsend | 10400 Fernwood Road,    | Bethesda, MD | 20817-1109 |