

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001561

Entity Name: NATH RESTAURANTS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

00 AMERICAN BLVD. E
#300
BLOOMINGTON, MN 55420

Current Mailing Address:

00 AMERICAN BLVD. E
#300
BLOOMINGTON, MN 55420

New Principal Place of Business:

900 AMERICAN BLVD. E
#300
BLOOMINGTON, MN 55420

New Mailing Address:

900 AMERICAN BLVD. E
#300
BLOOMINGTON, MN 55420

FEI Number: 41-1802370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, LORI
20403 BISCAYNE BLVD.
BURGER KING, #6224
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KARAFI, MARK
1107 N PONCE DE LEON BLVD
BURGER KING #6122
SAINT AUGUSTINE, FL 32084 US

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: MARK KARAFI

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCT () Delete
Name: NATH, MAHENDRA
Address: 900 AMERICAN BLVD. E, #300
City-St-Zip: MINNEAPOLIS, MN 554201392

Title: V () Delete
Name: NATH, ASHA
Address: 900 AMERICAN BLVD., E#300
City-St-Zip: MINNEAPOLIS, MN 554201392

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ASHA NATH

V

04/27/2005

Electronic Signature of Signing Officer or Director

Date