

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006148

FILED
Feb 18, 2010
Secretary of State

Entity Name: SAM SELTZER'S STEAK HOUSES OF AMERICA, INC.

Current Principal Place of Business:

4744 N. DALE MABRY
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4744 N. DALE MABRY
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3391125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHELIN, SALLY
4744 N DALE MABRY HWY
TAMPA, FL 33614 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: MOUNTFORD, JOHN
Address: 4744 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33614

Title: S
Name: KAHELIN, SALLY
Address: 4744 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33614 US

Title: D
Name: POTTER, JEFFREY W
Address: 800 BOYLSTON ST, SUITE 810
City-St-Zip: BOSTON, MA 02199 US

Title: D
Name: FLANAGAN, DEREK
Address: 15 KEITH HILL RD, SUITE 100
City-St-Zip: GRAFTON, MA 01519 US

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: SALLY KAHELIN

S

02/18/2010

Electronic Signature of Signing Officer or Director

Date