2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53442

Entity Name: HOOTERS OF DORAL, INC.

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8695 NW 13TH TERRACE MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

4411 CLEVELAND AVE FT MYERS, FL 33901 US

FEI Number: 59-3009963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMEONE, RICHARD J 4411 CLEVELAND AVENUE FT MYERS, FL 33901 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO

Name: LAGESCHULTE, DAVID L. Address: 4411 CLEVELAND AVE City-St-Zip: FT MYERS, FL 33901

Title: DTS

Name: LYNCH, PAUL W.
Address: 4411 CLEVELAND AVE
City-St-Zip: FT MYERS, FL 33901

Title: DP

Name: BRAWNER, TERRY K.
Address: 4411 CLEVELAND AVE
City-St-Zip: FT MYERS, FL 33901

Title: [

 Name:
 REGNIER, DALE

 Address:
 4411 CLEVELAND AVE

 City-St-Zip:
 FT MYERS, FL 33901

Title:

Name: KLINGENSMITH, KIT A. Address: 4411 CLEVELAND AVE City-St-Zip: FT MYERS, FL 33901

Title: VP

 Name:
 LYNCH, PAUL W.

 Address:
 4411 CLEVELAND AVE

 City-St-Zip:
 FT MYERS, FL 33901

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: PAUL LYNCH VP 03/30/2011