2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015199

Entity Name: HMS STEAKHOUSE OF PORT RICHEY, INC.

FILED Feb 18, 2010 Secretary of State

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

9409 US HWY 19 N SUITE 493 PT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

4744 NORTH DALE MABRY HWY. TAMPA, FL 33614

FEI Number: 59-3722137 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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: MOUNTFORD, JOHN

Address: 4744 NORTH DALE MABRY HWY.

City-St-Zip: TAMPA, FL 33614 US

Title:

Name: KAHELIN, SALLY

Address: 4744 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33614 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