2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095782

Entity Name: HOT RESTAURANTS INC.

FILED Apr 21, 2010 Secretary of State

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

4956 THREE OAKS BLVD 7140 CAPTAIN KIDD AVE. SARASOTA, FL 34233 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

4956 THREE OAKS BLVD 7140 CAPTAIN KIDD AVE. SARASOTA, FL 34233 SARASOTA, FL 34231

FEI Number: 20-1254547 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:

MARTIN, STEPHEN P
4956 THREE OAKS BLVD
SARASOTA, FL 34233 US

MARTIN, STEPHEN P
7140 CAPTAIN KIDD AVE.
SARASOTA, FL 34231 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: STEPHEN MARTIN 04/21/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: MARTIN, STEPHEN P Address: 7140 CAPTAIN KIDD AVE. City-St-Zip: SARASOTA, FL 34231

Title: CEO

Name: MARTIN, STEPHEN P Address: 7140 CAPTAIN KIDD AVE. City-St-Zip: SARASOTA, FL 34231

Title: VPS

Name: MARTIN, LAURA L Address: 7140 CAPTAIN KIDD AVE. City-St-Zip: SARASOTA, FL 34231

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: STEPHEN MARTIN CEO 04/21/2010