2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026238

Entity Name: MIDWEST HEARTLAND RESTAURANT GROUP INC.

FILED May 05, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8131 LONGVIEW ROAD LENEXA, KS 66220 **Current Mailing Address: New Mailing Address:** 8131 LONGVIEW ROAD LENEXA, KS 66220 FEI Number: 20-4606373 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: PAROLISE, DEBORAH A 111 BAY LÁKE DRIVE ORMOND BEACH, FL 32714 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PAROLISE, DEBORAH A Name:

 Title:
 PTS
 () Delete
 Title:
 () Change () Addition

 Name:
 PAROLISE, DEBORAH A
 Name:

 Address:
 8131 LONGVIEW ROAD
 Address:

 City-St-Zip:
 LENEXA, KS 66220
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DEBBIE PAROLISE PRES 05/05/2008