

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026238

FILED
Aug 11, 2010
Secretary of State

Entity Name: MIDWEST HEARTLAND RESTAURANT GROUP INC.

Current Principal Place of Business:

8131 LONGVIEW ROAD
LENEXA, KS 66220

New Principal Place of Business:

352 SW QUIET WOODS
PORT ST. LUCIE, FL 34953

Current Mailing Address:

8131 LONGVIEW ROAD
LENEXA, KS 66220

New Mailing Address:

352 SW QUIET WOODS
PORT ST. LUCIE, FL 34953

FEI Number: 20-4606373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAROLISE, DEBORAH A
111 BAY LAKE DRIVE
ORMOND BEACH, FL 32714 US

Name and Address of New Registered Agent:

PAROLISE, DEBORAH A
352 SW QUIET WOODS
PORT ST. LUCIE, FL 34953 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

08/11/2010

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: PAROLISE, DEBORAH A
Address: 352 SW QUIET WOODS
City-St-Zip: PORT ST. LUCIE, FL 34953

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: DEBORAH PAROLISE

PRES

08/11/2010

Electronic Signature of Signing Officer or Director

Date