

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123048

Entity Name: OM SOHAM RESTAURANTS INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

26601 CHIMNEY SPIRE LN
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

27338 ROSELING CT
WESLEY CHAPEL, FL 33544

Current Mailing Address:

26601 CHIMNEY SPIRE LN
WESLEY CHAPEL, FL 33544

New Mailing Address:

27338 ROSELING CT
WESLEY CHAPEL, FL 33544

FEI Number: 26-1406023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, ANEESH
26601 CHIMNEY SPIRE LN
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

PATEL, ANEESH
27338 ROSELING CT
WESLEY CHAPEL, FL 33544 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PATEL, ANEESH
Address: 26601 CHIMNEY SPIRE LN
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: DS () Delete
Name: PATEL, RITESH
Address: 26601 CHIMNEY SPIRE LN
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VPD () Delete
Name: PATEL, NICK
Address: 8182 SR6 WEST
City-St-Zip: JASPER, FL 32052

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PATEL, ANEESH
Address: 27338 ROSELING CT
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: DS (X) Change () Addition
Name: PATEL, RITESH
Address: 27338 ROSELING CT
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: () Change () Addition
Name:
Address:
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: ANEESH PATEL

PTD

04/30/2008

Electronic Signature of Signing Officer or Director

Date