

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036879

FILED
Jan 05, 2009
Secretary of State

Entity Name: HUGHEY'S AMERICAN GRILL, INC.

Current Principal Place of Business:

5104 N. ORANGE BLOSSOM TRAIL
108
ORLANDO, FL 32810

New Principal Place of Business:

260 DOUGLAS AVE
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

5104 N. ORANGE BLOSSOM TRAIL
108
ORLANDO, FL 32810

New Mailing Address:

260 DOUGLAS AVE
ALTAMONTE SPRINGS, FL 32714

FEI Number: 26-2370306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDER, JOSEPH E
5104 N. ORANGE BLOSSOM TRAIL
108
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

FELDER, JOSEPH E
260 DOUGLAS AVE
ALTAMONTE SPRINGS, 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:

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FELDER, JOSEPH E
Address: P.O. BOX 680611
City-St-Zip: ORLANDO, FL 32868

Title: VP () Delete
Name: HARRIS, CYNTHIA R
Address: P.O. BOX 608837
City-St-Zip: ORLANDO, FL 32860

Title: S (X) Delete
Name: FELDER, ERIC
Address: 665 LAKE MOBILE DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: FELDER, ERIC
Address: P.O. BOX 680611
City-St-Zip: ORLANDO, FL 32868

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: JOSEPH FELDER

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date