

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033575

Entity Name: H & M RESTAURANTS, INC.

FILED
Jan 17, 2010
Secretary of State

Current Principal Place of Business:

11285 SW VANDERBILT CIRCLE
PORT ST. LUCIE, FL 34987

New Principal Place of Business:

Current Mailing Address:

11285 SW VANDERBILT CIRCLE
PORT ST. LUCIE, FL 34987

New Mailing Address:

FEI Number: 38-3799021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILDNER, ROY T ESQUIRE
423 DELAWARE AVENUE
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

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:

Title: P
Name: HEPBURN, ROBERTA
Address: 11285 SW VANDERBILT CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34987

Title: ST
Name: HEPBURN, ROBERTA
Address: 11285 SW VANDERBILT CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34987

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: ROBERTA L. HEPBURN

PRES

01/17/2010

Electronic Signature of Signing Officer or Director

Date