

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033575

Entity Name: H & M RESTAURANTS, INC.

FILED
Mar 25, 2012
Secretary of State

Current Principal Place of Business:

1240 INDIA STREET
UNIT 2402
SAN DIEGO, CA 92101

New Principal Place of Business:

11285 SW VANDERBILT CIRCLE
PORT SAINT LUCIE, FL 34987

Current Mailing Address:

1240 INDIA STREET
UNIT 2402
SAN DIEGO, CA 92101

New Mailing Address:

11285 SW VANDERBILT CIRCLE
PORT SAINT LUCIE, FL 34987

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

OFFICERS AND DIRECTORS:

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

Title: ST
Name: HEPBURN, ROBERTA
Address: 11285 SW VANDERBILT CIRCLE
City-St-Zip: PORT SAINT 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 HEPBURN

PRES

03/25/2012

Electronic Signature of Signing Officer or Director

Date