

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069509

Entity Name: SM RESTAURANTS, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

229 FLAME AVENUE
MAITLAND, FL 32751

New Principal Place of Business:

108 S PARK AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

229 FLAME AVENUE
MAITLAND, FL 32751

New Mailing Address:

108 S PARK AVENUE
WINTER PARK, FL 32789

FEI Number: 27-0799119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEXTER, MAYER D
269 BLOSSOM LANE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SEXTER, MAYER D
108 S PARK AVENUE
WINTER PARK, FL 32789 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:

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEXTER, MAYER D
Address: 108 S PARK AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: SEC
Name: SEXTER, TAMMY E
Address: 108 S PARK AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: SOUTHERN, CHRISTOPHER
Address: 108 S PARK AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: MAYER D SEXTER

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date