

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098489

Entity Name: HEN RESTAURANTS INC

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

3333 OAK DR
HOLLYWOOD, FL 33021

New Principal Place of Business:

5310 SW 32 TERR
FORT LAUDERDALE, FL 33312

Current Mailing Address:

3333 OAK DR
HOLLYWOOD, FL 33021

New Mailing Address:

5310 SW 32 TERR
FORT LAUDERDALE, FL 33312

FEI Number: 32-0296724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEN, ROTEM
3333 OAK DR
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

HEN, ROTEM
5310 SW 32 TERR
FORT LAUDEDALE, FL 33312 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: ROTEM

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HEN, ROI
Address: 5310 SW 32 TERR
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP
Name: HEN, ROTEM
Address: 5310 SW 32 TERR
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ROTEM

VP

04/01/2010

Electronic Signature of Signing Officer or Director

Date