2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # P33249 1. Entity Name HOOTER'S OF AMERICA, INC. Principal Place of Business Mailing Address 1815 THE EXCHANGE 1815 THE EXCHANGE ATLANTA, GA 30339 ATLANTA, GA 30339 US 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 75-1965288 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature fecured when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BROOKS, COBY G STREET ADDRESS 1815 THE EXCHANGE CITY-ST-ZIP ATLANTA, GA TITLE BROOKS, ROBERT H. NAME U00000332909 STREET ADDRESS 1815 THE EXCHANGE 04/26/05-80077-014 150.00 CITY-ST-ZIP ATLANTA, GA ST TITLE FOSTER, RODNEY C NAME STREET ADDRESS 1815 THE EXCHANGE DO NOT WRITE CITY-ST-ZIP ATLANTA, GA IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with a radicties, with all other like empowered.

SIGNATURE:

TITLE MANE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Applied For

Not Applicable