

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044339

FILED
Apr 07, 2004
Secretary of State

Entity Name: HANOVER RESTAURANTS, INC.

Current Principal Place of Business:

6100 DEACON DRIVE
WINDERMERE, FL 34786 US

New Principal Place of Business:

6100 PAYNE STEWART DR
WINDERMERE, FL 34786 US

Current Mailing Address:

200 S ORANGE AVE
SUITE 2300
ORLANDO, FL 328013432 US

New Mailing Address:

6100 PAYNE STEWART DR
WINDERMERE, FL 34786 US

FEI Number: 59-3318723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 S ORANGE AVE
SUITE 2300
ORLANDO, FL 328013432 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: DST () Delete
Name: SILVERTON, VIVIENNE
Address: 9701 CHESTNUT RIDGE DR
City-St-Zip: WINDERMERE, FL

Title: DV () Delete
Name: VOSS, JEFFERSON
Address: 9701 CHESTNUT RIDGE DR
City-St-Zip: WINDERMERE, FL

Title: PD () Delete
Name: THAKKAR, RASESH
Address: 9701 CHESTNUT RIDGE DR
City-St-Zip: WINDERMERE, FL

Title: V () Delete
Name: PIERCY, TYLER
Address: 6100 DEACON DRIVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TYLER PIERCY

V

04/07/2004

Electronic Signature of Signing Officer or Director

Date