

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044339

FILED  
Apr 12, 2005  
Secretary of State

Entity Name: HANOVER RESTAURANTS, INC.

## Current Principal Place of Business:

6100 PAYNE STEWART DR  
WINDERMERE, FL 34786 US

## New Principal Place of Business:

## Current Mailing Address:

6100 PAYNE STEWART DR  
WINDERMERE, FL 34786 US

## New Mailing Address:

FEI Number: 59-3318723

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.  
255 S ORANGE AVE.  
SUITE 1700  
ORLANDO, FL 32801 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: DST (X) Change ( ) Addition  
Name: LEWIS, VIVIENNE  
Address: 9701 CHESTNUT RIDGE DR  
City-St-Zip: WINDERMERE, FL

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

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: JEFFERSON R. VOSS

D

04/12/2005

Electronic Signature of Signing Officer or Director

Date