

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044339

Entity Name: HANOVER RESTAURANTS, INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

6100 PAYNE STEWART DR
WINDERMERE, FL 34786 US

New Principal Place of Business:

9350 CONROY WINDERMERE ROAD
WINDERMERE, FL 34786 US

Current Mailing Address:

6100 PAYNE STEWART DR
WINDERMERE, FL 34786 US

New Mailing Address:

9350 CONROY WINDERMERE ROAD
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:

AMERICAN INFORMATION SERVICES, INC.
420 SOUTH ORANGE AVE.
SUITE 1200
ORLANDO, FL 328014904 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: LEWIS, VIVIANNE
Address: 9701 CHESTNUT RIDGE DR
City-St-Zip: WINDERMERE, FL

Title: DV () Delete
Name: VOSS, JEFFERSON R
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: STD (X) Change () Addition
Name: LEWIS, VIVIANNE
Address: 9350 CONROY WINDERMERE ROAD
City-St-Zip: WINDERMERE, FL 34786 US

Title: VD (X) Change () Addition
Name: VOSS, JEFFERSON R
Address: 9350 CONROY WINDERMERE ROAD
City-St-Zip: WINDERMERE, FL 34786 US

Title: PD (X) Change () Addition
Name: THAKKAR, RASESH
Address: 9350 CONROY WINDERMERE ROAD
City-St-Zip: WINDERMERE, FL 34786 US

Title: V (X) Change () Addition
Name: PIERCY, TYLER V
Address: 9350 CONROY WINDERMERE ROAD
City-St-Zip: WINDERMERE, FL 34786 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 V. PIERCY

V

04/18/2006

Electronic Signature of Signing Officer or Director

Date