

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092927

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: NEW HMS STEAKHOUSE OF CLEARWATER, INC.

## Current Principal Place of Business:

18409 U.S. HIGHWAY 19, NORTH  
CLEARWATER, FL 34624 US

## New Principal Place of Business:

## Current Mailing Address:

4744 N DALE MABRY HWY  
TAMPA, FL 33614 US

## New Mailing Address:

FEI Number: 59-3493226

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLLIDAY, RONALD ESQ  
PIPER RUDNICK LLP  
101 E KENNEDY BLVD, STE 2000  
TAMPA, FL 336025419 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: DP ( ) Delete  
Name: SELTZER, MICHAEL  
Address: 4744 N DALE MABRY HWY  
City-St-Zip: TAMPA, FL 33614 US

Title: DVP ( ) Delete  
Name: BLOOM, HYMAN  
Address: 4770 KENT AVENUE, STE 100  
City-St-Zip: MONTREAL, QC H3W 1H2 CA

Title: DS ( ) Delete  
Name: DUBROVSKY, RICHARD  
Address: 4770 KENT AVENUE, STE 214  
City-St-Zip: MONTREAL, QC H3W 1H2 CA

Title: AS ( ) Delete  
Name: COX, KEN  
Address: 4744 N DALE MABRY HWY  
City-St-Zip: TAMPA, FL 33614 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: BLOOM, HYMAN  
Address: 4770 KENT AVENUE, STE 100  
City-St-Zip: MONTREAL, QC H3W 1H2 CA

Title: DVP (X) Change ( ) Addition  
Name: MCGRATH, ALEXANDER S  
Address: 200 STATE STREET  
City-St-Zip: BOSTON, MA 02109 US

Title: AS (X) Change ( ) Addition  
Name: KAHELIN, SALLY  
Address: 4744 N DALE MABRY HWY  
City-St-Zip: TAMPA, FL 33614 US

Title: S ( ) Change (X) Addition  
Name: MOUNTFORD, JOHN  
Address: 4744 N DALE MABRY  
City-St-Zip: TAMPA, FL 33614

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL SELTZER

DP

04/30/2008

Electronic Signature of Signing Officer or Director

Date