2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 8:00 am Secretary of State 04-30-2004 90209 014 ***150.00 DOCUMENT # P98000010299 1. Entity Name HMS STEAKHOUSE OF ALTAMONTE, INC. Principal Place of Business Mailing Address 94013437 4744 N DALE MABRY 4744 N DALE MABRY TAMPA, FL 33614 TAMPA, FL 33614 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 03192004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3496316 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLLIDAY, RONALD ESQ Street Address (P.O. Box Number is Not Acceptable) PİPER RUDNICK LLP 101 E KENNEDY BLVD, STE 2000 TAMPA, FL 33602-5419 City Zip Code FL 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______Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE 🛣 Delete TITLE ☐ Change ☐ Addition NAME SELTZER, HAROLD J NAME 4806 CULBREATH ISLES WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 CITY-ST-ZIP D & P & T CD TITLE Delete TITLE ☐ Addition SELTZER, MICHAEL NAME NAME STREET ADDRESS 4744 N DALE MABRY STREET ADDRESS CITY-ST-71P TAMPA, FL 33614 CITY-ST-ZIP TITLE ☐ Delete TITI F VP & AS Change XX Addition NAME Hyman Bloom STREET ADDRESS STREET ADDRESS 4770 Kent Avenue, Suite 100 CITY-ST-ZIP CITY - ST- ZIP Montreal, Quebec Canada H3W 1H2 TITLE ☐ Delete TITLE ☐ Change ★★ Addition Richard Dubrovsky NAME STREET ADDRESS STREET ADDRESS 4770 Kent Avenue, Suite 214 CITY-ST-ZIP CITY-ST-ZIP Montreal, Quebec Canada H3W 1H2 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fil indicated on this report or supplemental report is true a of the corporation or the receiver or trustee empowered changed, or on an attachment with an appress, with a changed. ion stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information shall have the same legal effect as if made under oath; that I am an officer or director by Chepter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if does SIGNATURE: President 813-873-7267

Date

Michael Seltzer

FILED