

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076564

FILED
Feb 18, 2010
Secretary of State

Entity Name: HMS STEAKHOUSE OF ST. PETE, INC.

Current Principal Place of Business:

3500 TYRONE BLVD
ST PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

4744 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 59-3655222 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KAHELIN, SALLY
4744 N DALE MABRY HWY
TAMPA, FL 33614 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
Name: MOUNTFORD, JOHN
Address: 4744 NORTH DALE MABRY
City-St-Zip: TAMPA, FL 33614 US

Title: S
Name: KAHELIN, SALLY
Address: 4744 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33614 US

I hereby 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 all other like empowered.

SIGNATURE: SKAHELIN@SAMSELTZERS.COM

S

02/18/2010

Electronic Signature of Signing Officer or Director

Date