

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29826

Entity Name: HOOTERS FOODS, INC.

Current Principal Place of Business:

107 HAMPTON ROAD
STE 200
CLEARWATER, FL 33759

Current Mailing Address:

107 HAMPTON ROAD
STE 200
CLEARWATER, FL 33759 US

FEI Number: 59-3058302

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KIEFER, NEIL G
107 HAMPTON ROAD
STE 200
CLEARWATER, FL 33759 US

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

Officer/Director Detail :

Title DP
Name KIEFER, NEIL G
Address 7296 BRYCE POINT
City-State-Zip: PINELLAS PARK FL 33782

Title DVP
Name DIGIANNANTONIO, GILBERT
Address 3717 WOODRIDGE PLACE
City-State-Zip: PALM HARBOR FL 34684

Title DST
Name RANIERI, WILLIAM
Address 949 SKYE LANE
City-State-Zip: PALM HARBOR FL 34683

Title D
Name DROSTE, EDWARD C
Address 20 MIDWAY ISLAND
City-State-Zip: CLEARWATER FL 33767

Title D
Name JOHNSON, DENNIS D
Address 277 ABERDEEN STREET
City-State-Zip: DUNEDIN FL 34698

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: NEIL G. KIEFER

PRESIDENT

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date