2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004024

Entity Name: SIMS RESTAURANT, INC.

Current Principal Place of Business:

430 SILVER SPUR RD.

RANCHO PALOS VERDES, CA 90275

Current Mailing Address:

430 SILVER SPUR RD.

RANCHO PALOS VERDES. CA 90275

FEI Number: 95-4577648 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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

Officer/Director Detail:

Title C/D Title P/VP

Name SIM, SAMUEL Name SIM, SAMUEL

Address 430 SILVER SPUR RD. Address 430 SILVER SPUR RD.

City-State-Zip: RANCHO PALOS VERDES CA 90275 City-State-Zip: RANCHO PALOS VERDES CA 90275

Title S/T

Name SIM, SAMUEL

Address 430 SILVER SPUR RD.

City-State-Zip: RANCHO PALOS VERDES CA 90275

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: SAMUEL SIM PRESIDENT 03/21/2014

FILED Mar 21, 2014

Secretary of State

CC7186232444

Date