

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004024

**FILED
Jan 15, 2015
Secretary of State
CC7367950053**

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

Date

Officer/Director Detail :

Title C/D
Name SIM, SAMUEL
Address 430 SILVER SPUR RD.
City-State-Zip: RANCHO PALOS VERDES CA 90275

Title P/VP
Name SIM, SAMUEL
Address 430 SILVER SPUR RD.
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

01/15/2015

Electronic Signature of Signing Officer/Director Detail

Date