

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066884

FILED
Apr 28, 2012
Secretary of State

Entity Name: 6300 NW 31ST AVENUE CORP.

Current Principal Place of Business:

6300 NW 31ST AVENUE
FT LAUDERDALE, FL 333091633 US

New Principal Place of Business:

Current Mailing Address:

ONE JERICO PLAZA
C/O NATHAN'S FAMOUS, INC.- 2 FLOOR, WING A
JERICO, NY 11753 US

New Mailing Address:

FEI Number: 26-0438282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: GATOFF, ERIC
Address: C/O NATHAN'S - ONE JERICO PLAZA
City-St-Zip: JERICO, NY 11753 US

Title: PD
Name: NORBITZ, WAYNE
Address: C/O NATHAN'S - ONE JERICO PLAZA
City-St-Zip: JERICO, NY 11753 US

Title: VPD
Name: PERLYN, DONALD
Address: C/O NATHAN'S - ONE JERICO PLAZA
City-St-Zip: JERICO, NY 11753 US

Title: VSD
Name: DEVOS, RONALD G
Address: C/O NATHAN'S - ONE JERICO PLAZA
City-St-Zip: JERICO, NY 11753 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: RONALD G DEVOS

CFO

04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date