

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

2007 DEC 31 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000004730

1. Entity Name
SPAGHETTI WAREHOUSE RESTAURANTS OF AMERICA,
INC.



Principal Place of Business
12200 STEMMONS FWY
STE 100
DALLAS, TX 75234

Mailing Address
12200 STEMMONS FWY
STE 100
DALLAS, TX 75234

2. Principal Place of Business - No P.O. Box #
5525 N. MacArthur Blvd.
Suite, Apt. #, etc.
200

3. Mailing Address
5525 N. MacArthur Blvd.
Suite, Apt. #, etc.
200

City & State
Irving, TX

City & State
Irving, TX

Zip
75038

Country
U.S.A.

Zip
75038

Country
U.S.A.

12172007 Chg-P CR2E034 (12/06)

4. FEI Number
75-2504207

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME STREET, E. GENE
STREET ADDRESS 12200 STEMMONS FRWY, STE 100
CITY-ST-ZIP DALLAS, TX 75234

TITLE VPD ☒ Delete
NAME LAMM, MARK P
STREET ADDRESS 12200 STEMMONS FWY #100
CITY-ST-ZIP DALLAS, TX 75234

TITLE TSD ☒ Delete
NAME HARKEY, JOHN D JR
STREET ADDRESS 12200 STEMMONS FREEWAY STE 100
CITY-ST-ZIP DALLAS, TX 75234

TITLE AS ☒ Delete
NAME HACKEMACK, WENDY W
STREET ADDRESS 12200 STEMMONS FRWY, STE 100
CITY-ST-ZIP DALLAS, TX 75234

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CEO/V/S/T/D ☐ Change ☒ Addition
NAME Doug Pak
STREET ADDRESS 5525 N. MacArthur Blvd. Ste. 200
CITY-ST-ZIP Irving, TX 75038

TITLE P/D ☐ Change ☒ Addition
NAME Azam Malik
STREET ADDRESS 5525 N. MacArthur Blvd. Ste. 200
CITY-ST-ZIP Irving, TX 75038

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Doug Pak / CEO

12/10/07 213-622-7007