

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 28, 2009  
Secretary of State**

DOCUMENT# F93000004730

Entity Name: SPAGHETTI WAREHOUSE RESTAURANTS OF AMERICA, INC.

**Current Principal Place of Business:**

5525 N MACARTHUR BLVD  
SUITE 200  
IRVING, TX 75038

**New Principal Place of Business:**

**Current Mailing Address:**

2 PARK PLAZA  
SUITE 1250  
IRVINE, CA 92614

**New Mailing Address:**

FEI Number: 75-2504207      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 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 ( ) Delete  
Name: PAK, DOUG  
Address: 2 PARK PLAZA, SUITE 1250  
City-St-Zip: IRVINE, CA 92614

Title: STD ( ) Delete  
Name: PAK, DOUG  
Address: 2 PARK PLAZA, SUITE 1250  
City-St-Zip: IRVINE, CA 92614

Title: PD ( ) Delete  
Name: MALIK, AZAM  
Address: 5525 N MACARTHUR BLVD STE 200  
City-St-Zip: IRVING, TX 75038

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DOUG PAK

CEO

09/28/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date