

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004730

**FILED**  
**Apr 21, 2010**  
**Secretary of State**

**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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: CEOV  
Name: PAK, DOUG  
Address: 2 PARK PLAZA, SUITE 1250  
City-St-Zip: IRVINE, CA 92614

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

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

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: DOUG PAK

CEO

04/21/2010

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

\_\_\_\_\_ Date