

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004730

FILED
Mar 23, 2011
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:

1 CITY BLVD WEST
SUITE 1450
ORANGE, CA 92868

Current Mailing Address:

2 PARK PLAZA
SUITE 1250
IRVINE, CA 92614

New Mailing Address:

1 CITY BLVD WEST
SUITE 1450
ORANGE, CA 92868

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
Name: PAK, DOUG
Address: 1 CITY BLVD WEST, SUITE 1450
City-St-Zip: ORANGE, CA 92868

Title: STD
Name: PAK, DOUG
Address: 1 CITY BLVD WEST, SUITE 1450
City-St-Zip: ORANGE, CA 92868

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

03/23/2011

Electronic Signature of Signing Officer or Director

Date