

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004730

FILED  
Jan 05, 2012  
Secretary of State

**Entity Name:** SPAGHETTI WAREHOUSE RESTAURANTS OF AMERICA, INC.

**Current Principal Place of Business:**

1 CITY BLVD WEST  
SUITE 1450  
ORANGE, CA 92868

**New Principal Place of Business:**

**Current Mailing Address:**

1 CITY BLVD WEST  
SUITE 1450  
ORANGE, CA 92868

**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  
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

01/05/2012

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

\_\_\_\_\_ Date