

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028370

Entity Name: BC RESTAURANT GROUP, INC.

Current Principal Place of Business:

10073 NW 19TH STREET
CORAL SPRINGS, FL 33071

Current Mailing Address:

10073 NW 19TH STREET
CORAL SPRINGS, FL 33071

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIAVARI, RICHARD
10073 NW 19TH STREET
CORAL SPRINGS, FL 33067 US

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

Officer/Director Detail :

Title P
Name CHIAVARI, BRETT
Address 10073 NW 19TH STREET
City-State-Zip: CORAL SPRINGS FL 33071

Title VP
Name CHIAVARI, RICHARD
Address 10073 NW 19TH STREET
City-State-Zip: CORAL GABLES FL 33071

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: BRETT CHIAVARI

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date