2014 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: 45-0956542 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

FILED Apr 30, 2014

Secretary of State

CC8139389697

Officer/Director Detail:

Title P Title VP

NameCHIAVARI, BRETTNameCHIAVARI, RICHARDAddress10073 NW 19TH STREETAddress10073 NW 19TH STREETCity-State-Zip:CORAL SPRINGS FL 33071City-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.