2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000888

FILED Apr 19, 2012 Secretary of State

Entity Name: BONEFISH/TALLAHASSEE, LIMITED PARTNERSHIP

Current Principal Place of Business: New Principal Place of Business:

2202 N. WEST SHORE BOULEVARD, 5TH FLOOR LEGAL DEPT.

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

2202 N. WEST SHORE BOULEVARD, 5TH FLOOR LEGAL DEPT. TAMPA, FL 33607

FEI Number: 55-0798328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KADOW, JOSEPH J 2202 N. WEST SHORE BOULEVARD, 5TH FLOOR LEGAL DEPT. TAMPA, FL 33607 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

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: L07000062831

Name: BONEFISH GRILL, LLC

 Address:
 2202 N. WESTSHORE BOULEVARD
 Address:

 City-St-Zip:
 TAMPA, FL 33307
 City-St-Zip:

Document #: P02000064367

Name: PANHANDLE RESTAURANTS, INC.

 Address:
 19 SUNSET DRIVE
 Address:

 City-St-Zip:
 SUMMIT, NJ 07901
 City-St-Zip:

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOSEPH J. KADOW VP 04/19/2012