

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000064

FILED
Apr 27, 2007
Secretary of State

Entity Name: FIRST WATCH RESTAURANTS, INC.

Current Principal Place of Business:

9027 TOWN CENTER PARKWAY
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

9027 TOWN CENTER PARKWAY
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 65-0543723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA,LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: ANTHONY LICAUSI 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENDERY, KENNETH L
Address: 9027 TOWN CENTER PKWY
City-St-Zip: BRADENTON, FL 34202

Title: COO () Delete
Name: AKAM, RICHARD
Address: 9027 TOWN CENTER PKWY
City-St-Zip: BRADENTON, FL 34202

Title: CFO () Delete
Name: CRULEY, KENNETH J
Address: 9027 TOWN CENTER PKWY
City-St-Zip: BRADENTON, FL 34202

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS () Change (X) Addition
Name: CAROSELLA, JULIE
Address: 9027 TOWN CENTER PKWY
City-St-Zip: BRADENTON, FL 34202

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIE CAROSELLA AS 04/27/2007

Electronic Signature of Signing Officer or Director Date