

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000064

FILED  
Apr 28, 2011  
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:**

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

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

Title: AS  
Name: CAROSELLA, JULIE  
Address: 9027 TOWN CENTER PKWY  
City-St-Zip: BRADENTON, FL 34202

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: JULIE CAROSELLA

AS

04/28/2011

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

\_\_\_\_\_ Date