

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002024

Entity Name: KEG RESTAURANTS U.S., INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

18110 ALDERWOOD MALL BLVD.
LYNNWOOD, WA 98037

New Principal Place of Business:

Current Mailing Address:

10100 SHELLBRIDGE WAY
RICHMOND, BRITISH COLUMBIA
CANADA, BC V6X 2W7 XX

New Mailing Address:

FEI Number: 75-1447995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: AISENSTAT, DAVID D
Address: 10100 SHELLBRIDGE WAY
City-St-Zip: RICHMOND, BC V6X 2W7 CA

Title: SD () Delete
Name: MACLEAN, NEIL C
Address: 10100 SHELLBRIDGE WAY
City-St-Zip: RICHMOND, BC V6X 2W7 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NEIL MACLEAN

MR

04/30/2009

Electronic Signature of Signing Officer or Director

Date