

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000398

FILED
Mar 11, 2009
Secretary of State

Entity Name: TRITON RESTAURANT GROUP, INC.

Current Principal Place of Business:

8255 DUNWOODY PLACE
BUILDING 17, SUITE 100
ATLANTA, GA 303503302 US

New Principal Place of Business:

Current Mailing Address:

8255 DUNWOODY PLACE
BUILDING 17, SUITE 100
ATLANTA, GA 303503302 US

New Mailing Address:

FEI Number: 75-2987064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: PD () Delete
Name: PATTON, JAMES V
Address: 3430 OLD PLANTATION ROAD
City-St-Zip: ATLANTA, GA 30327 US

Title: VST () Delete
Name: BEVILL, MARK R
Address: 7410 WYNFIELD DRIVE
City-St-Zip: CUMMING, GA 30040 US

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: MARK R. BEVILL

VST

03/11/2009

Electronic Signature of Signing Officer or Director

_____ Date