

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007826

Entity Name: FAZOLI'S GROUP, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5200 TOWN CENTER CIRCLE STE 470
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

2470 PALUMBO DRIVE
LEXINGTON, KY 40509

New Mailing Address:

FEI Number: 20-5593089

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: WEISSMUELLER, ROBERT
Address: 2470 PALUMBO DRIVE
City-St-Zip: LEXINGTON, KY 40509

Title: S () Delete
Name: MOORE, M. ELIZABETH
Address: 2470 PALUMBO DRIVE
City-St-Zip: LEXINGTON, KY 40509

Title: T () Delete
Name: SMITH, DAVID
Address: 2470 PALUMBO DRIVE
City-St-Zip: LEXINGTON, KY 40509

Title: D () Delete
Name: WERKING, DOUGLAS
Address: 5200 TOWN CENTER CIRCLE STE 470
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: GILLEN, MICHAEL
Address: 5200 TOWN CENTER CIRCLE STE 470
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HOWARD, CARL
Address: 2470 PALUMBO DRIVE
City-St-Zip: LEXINGTON, KY 40509

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

Title: T (X) Change () Addition
Name: LEE, RODNEY
Address: 2470 PALUMBO DRIVE
City-St-Zip: LEXINGTON, KY 40509

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

Title: D (X) Change () Addition
Name: KING, SCOTT
Address: 5200 TOWN CENTER CIRCLE STE 470
City-St-Zip: BOCA RATON, FL 33486

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: RODNEY LEE

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04/29/2009

Electronic Signature of Signing Officer or Director

Date