

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007847

FILED
Apr 26, 2011
Secretary of State

Entity Name: FAZOLI'S RESTAURANT GROUP, INC.

Current Principal Place of Business:

2470 PALUMBO DRIVE
LEXINGTON, KY 40509

New Principal Place of Business:

Current Mailing Address:

2470 PALUMBO DRIVE
LEXINGTON, KY 40509

New Mailing Address:

FEI Number: 20-5593113

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 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

OFFICERS AND DIRECTORS:

Title: P
Name: HOWARD, CARL
Address: 2470 PALUMBO DRIVE
City-St-Zip: LEXINGTON, KY 40509

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

Title: T
Name: LEE, RODNEY
Address: 2470 PALUMBO DRIVE
City-St-Zip: LEXINGTON, KY 40509

Title: D
Name: KING, SCOTT
Address: 5200 TOWN CENTER CIRCLE, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: ALGER, MICHAEL
Address: 5200 TOWN CENTER CIRCLE, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: HOWARD, CARL
Address: 2470 PALUMBO DRIVE
City-St-Zip: LEXINGTON, KY 40509

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: RODNEY LEE

T

04/26/2011

Electronic Signature of Signing Officer or Director

Date