

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004491

FILED
Apr 25, 2011
Secretary of State

Entity Name: CENTRAARCHY RESTAURANT MANAGEMENT COMPANY

Current Principal Place of Business:

236 ALBEMARLE RD
CHARLESTON, SC 29407

New Principal Place of Business:

Current Mailing Address:

236 ALBEMARLE RD
CHARLESTON, SC 29407

New Mailing Address:

FEI Number: 58-1535544

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

OFFICERS AND DIRECTORS:

Title: P
Name: GREENBAUM, GREGORY
Address: 3500 PEACHTREE RD NE SUITE C-1
City-St-Zip: ATLANTA, GA 30326

Title: S
Name: SMITH, JULIA
Address: 236 ALBEMARLE RD
City-St-Zip: CHARLESTON, SC 29407

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 SMITH

CFO

04/25/2011

Electronic Signature of Signing Officer or Director

Date