

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002350

FILED
Apr 27, 2011
Secretary of State

Entity Name: CAPTAIN D'S INTERMEDIATE HOLDING CORP.

Current Principal Place of Business:

1717 ELM HILL PIKE
SUITE A-1
NASHVILLE, TN 37210

New Principal Place of Business:

Current Mailing Address:

1717 ELM HILL PIKE
SUITE A-1
NASHVILLE, TN 37210

New Mailing Address:

FEI Number: 27-2560848

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: D
Name: METZ, CHRISTOPHER T
Address: 5200 TOWN CENTER CIRCLE #600
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: ROACH, DONALD V
Address: 5200 TOWN CENTER CIRCLE #600
City-St-Zip: BOCA RATON, FL 33486

Title: PCEO
Name: GREIFELD, PHILIP M
Address: 1717 ELM HILL PIKE #A-1
City-St-Zip: NASHVILLE, TN 37210

Title: VPT
Name: PAYNE, V M
Address: 1717 ELM HILL PIKE #A-1
City-St-Zip: NASHVILLE, TN 37210

Title: VAS
Name: HAJDUCH, MARK
Address: 1717 ELM HILL PIKE #A-1
City-St-Zip: NASHVILLE, TN 37210

Title: VPS
Name: FOLKS, MICHAEL T
Address: 1717 ELM HILL PIKE #A-1
City-St-Zip: NASHVILLE, TN 37210

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: V MICHAEL PAYNE

VPT

04/27/2011

Electronic Signature of Signing Officer or Director

Date