

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000327

FILED  
Jan 13, 2012  
Secretary of State

Entity Name: CBC RESTAURANT CORP.

## Current Principal Place of Business:

770 TAMALPAIS DR., STE 400  
CORTE MADERA, CA 94925

## New Principal Place of Business:

12700 PARK CENTRAL DRIVE  
SUITE 1300  
DALLAS, TX 75251

## Current Mailing Address:

12700 PARK CENTRAL DR., STE 1300  
DALLAS, TX 75251

## New Mailing Address:

12700 PARK CENTRAL DR.  
SUITE 1300  
DALLAS, TX 75251

FEI Number: 13-4310801

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: SEC  
Name: BERNET, BLAKE A  
Address: 12700 PARK CENTRAL DR., STE 1300  
City-St-Zip: DALLAS, TX 75251

Title: CEO  
Name: HISLOP, MICHAEL J  
Address: 770 TAMALPAIS DR., STE 400  
City-St-Zip: CORTE MADERA, CA 94925

Title: CFO  
Name: PEABODY, RICHARD A  
Address: 12700 PARK CENTRAL DR., STE 1300  
City-St-Zip: DALLAS, TX 75251

Title: DIR  
Name: ARONSON, STEPHEN D  
Address: 1180 PEACHTREE NE, SUITE 2500  
City-St-Zip: ATLANTA, GA 30309

Title: DIR  
Name: COLLINS, JAMES  
Address: 1180 PEACHTREE NE, SUITE 2500  
City-St-Zip: ATLANTA, GA 30309

Title: DIR  
Name: HISLOP, MICHAEL J  
Address: 770 TAMALPAIS, SUITE 400  
City-St-Zip: CORTE MADERA, CA 94925

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: /BAB/ BLAKE A. BERNET

SEC

01/13/2012

Electronic Signature of Signing Officer or Director

Date