2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F99000006609

1. Entity Name

EL CHICO RESTAURANTS OF AMERICA, INC.



FILED Apr 02, 2007 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

12200 STEMMONS FREEWAY, SUITE 100-ELCH DALLAS, TX 75234 12200 STEMMONS FREEWAY, SUITE 100-ELCH DALLAS, TX 75234



DO NOT WRITE IN THIS SPACE

03272007 No Chg-P CR2E034 (11/05)

4. FEI Number 75-2501566 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 DO NOT WRITE IN THIS SPACE

DO NOT WRITE

IN THIS SPACE

8.	. 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.	I am familiar with, and accept
	the obligations of registered agent.	

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00

9. Election Campaign Financing

\$5.00 May Be Added to Fees

Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD 78715 STREET, E GEBE NAME 12200 STEMMONS FRWY, STE, 100 STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75234 αV TITLE NAME LAMM, MARK P 12200 STEMMONS FRWY STE 100 STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75234

Signature, typed or printed name of registered agent and title if applicable

NAME HARKEY, JOHN D JR
STREET ADDRESS 12200 STEMMONS FRWY STE 100
DALLAS, TX 75234

TILLE AS

TITLE AS
NAME HACKEMACK, WENDY W
STREET ADDRESS 12200 STEMMONS FRWY STE 100

CITY-ST-ZIP DALLAS, TX 75234

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME

TITLE

SIGNATURE.

STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

BIGNATURE AND TYPED OR PHINTAD NAME OF SIGNING OFFICER OR DIRECTO

3/30/0

(972) 241-5500

Daytime Phone #