

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006609

FILED
Apr 27, 2012
Secretary of State

Entity Name: EL CHICO RESTAURANTS OF AMERICA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 75-2501566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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: VD
Name: LAMM, MARK P
Address: 12200 STEMMONS FRWY STE 100
City-St-Zip: DALLAS, TX 75234

Title: PD
Name: HARKEY, JOHN D JR
Address: 12200 STEMMONS FERRY STE. 100
City-St-Zip: DALLAS, TX 75234

Title: S
Name: HACKEMACK, WENDY W
Address: 12200 STEMMONS FRWY STE 100
City-St-Zip: DALLAS, TX 75234

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: WENDY W. HACKEMACK

S

04/27/2012

Electronic Signature of Signing Officer or Director

Date