## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## **FILED** Mar 18, 2008 08:00 A DOCUMENT # L62571 Secretary of State 1. Entity Name SOUTHWEST RESTAURANT GROUP, INC. Principal Place of Business Mailing Address 4001 S. TAMIAMI TRAIL 4001 S. TAMIAMI TRAIL SARASOTA, FL 34231 SARASOTA, FL 34231 US 03132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0191876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEI, ROBERTO DO NOT WRITE 11 SANDY HOOK ROAD SARASOTA, FL 34242 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MEI, ROBERTO A. NAME STREET ADDRESS 11 SANDY HOOK RD CITY-ST-ZIP SARASOTA, FL 34242 0000000862494 04/03/08-80052-001 150.00 TITLE MEI, DENISE P. NAME 11 SANDY HOOK RD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34242 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IB TITLE NAME STREET ADDRESS

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.