

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62571

FILED
Jan 24, 2011
Secretary of State

Entity Name: SOUTHWEST RESTAURANT GROUP, INC.

Current Principal Place of Business:

4001 S. TAMIAMI TRAIL
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

4001 S. TAMIAMI TRAIL
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 65-0191876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEI, ROBERTO
11 SANDY HOOK ROAD
SARASOTA, FL 34242 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: MEI, ROBERTO A.
Address: 11 SANDY HOOK RD
City-St-Zip: SARASOTA, FL 34242

Title: D
Name: MEI, DENISE P.
Address: 11 SANDY HOOK RD
City-St-Zip: SARASOTA, FL 34242

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: ROBERTO MEI

PRES

01/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date