

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000030603

**FILED**  
**Aug 02, 2011**  
**Secretary of State**

**Entity Name:** GRILLSMITH RESTAURANT GROUP, INC.

**Current Principal Place of Business:**

8810 TWIN LAKES BLVD  
TAMPA, FL 33614

**New Principal Place of Business:**

**Current Mailing Address:**

8810 TWIN LAKES BLVD  
TAMPA, FL 33614

**New Mailing Address:**

**FEI Number:** 02-0613266

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FOWLER WHITE, P.A. ATTN: HUNTER BROWNLEE  
501 E KENNEDY BBLVD, STE 1700  
TAMPA, FL 33602 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: P  
Name: JOHNSTON, MARK  
Address: 12004 WATERSIDE CT  
City-St-Zip: TAMPA, FL 33612

Title: VP  
Name: JOHNSTON, ROBERT P  
Address: 11003 CARROLLWOOD DR  
City-St-Zip: TAMPA, FL 33618

Title: SVP  
Name: PIERCE, SCOTT  
Address: 8810 TWIN LAKES BLVD  
City-St-Zip: TAMPA, FL 33614

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: SCOTT PIERCE

SVP

08/02/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date