

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000160300

Entity Name: COACH'S RESTAURANT GROUP, INC.

FILED  
Nov 19, 2008  
Secretary of State

## Current Principal Place of Business:

3197 MERCHANTS ROW BLVD  
STE 110  
TALLAHASSEE, FL 32311

## New Principal Place of Business:

## Current Mailing Address:

8774 DUNBLANE CT  
TALLAHASSEE, FL 32312

## New Mailing Address:

FEI Number: 20-2224169

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHILDERS, JAMES H  
3179 MERCHANTS ROW BOULEVARD - SUITE 110  
TALLAHASSEE, FL 32311 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: PRES ( ) Delete  
Name: HUSTON, JENNIFER C  
Address: 3197 MERCHANTS ROW BLVD #110  
City-St-Zip: TALLAHASSEE, FL 32311

Title: T,SE ( ) Delete  
Name: HUSTON, JENNIFER C  
Address: 3197 MERCHANTS ROW BLVD #110  
City-St-Zip: TALLAHASSEE, FL 32311

Title: VP ( ) Delete  
Name: CHILDERS, JAMES H  
Address: 3197 MERCHANTS BLVD #110  
City-St-Zip: TALLAHASSEE, FL 32311

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: WALTERS, JENNIFER C  
Address: 3197 MERCHANTS ROW BLVD #110  
City-St-Zip: TALLAHASSEE, FL 32311

Title: T,SE (X) Change ( ) Addition  
Name: WALTERS, JENNIFER C  
Address: 3197 MERCHANTS ROW BLVD #110  
City-St-Zip: TALLAHASSEE, FL 32311

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP/D ( ) Change (X) Addition  
Name: MILLS, FRED  
Address: 3197 MERCHANTS BLVD #110  
City-St-Zip: TALLAHASSEE, FL 32311

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JENNIFER C WALTERS

PRES

11/19/2008

Electronic Signature of Signing Officer or Director

Date