

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027317

FILED
Feb 28, 2007
Secretary of State

Entity Name: LEGACY RESTAURANT GROUP INC.

Current Principal Place of Business:

8601 4TH STREET NORTH
SUITE 302
ST. PETERSBURG, FL 33702 US

New Principal Place of Business:

Current Mailing Address:

8601 4TH STREET NORTH
SUITE 302
ST. PETERSBURG, FL 33702 US

New Mailing Address:

FEI Number: 20-2378773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTE, JOE
8601 4TH STREET NORTH
SUITE 302
ST. PETERSBURG, FL 33702 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PANTE, JOE
Address: 8601 4TH STREET NORTH, SUITE 302
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: VP () Delete
Name: PANTE, JOE
Address: 8601 4TH STREET NORTH, SUITE 302
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: T () Delete
Name: PANTE, JOE
Address: 8601 4TH STREET NORTH, SUITE 302
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: S () Delete
Name: PANTE, JOE
Address: 8601 4TH STREET NORTH, SUITE 302
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: DIR () Delete
Name: PANTE, JOE
Address: 8601 4TH STREET NORTH, SUITE 302
City-St-Zip: ST. PETERSBURG, FL 33702 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH PANTE

P

02/28/2007

Electronic Signature of Signing Officer or Director

Date