

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027317

FILED  
Mar 04, 2009  
Secretary of State

Entity Name: LEGACY RESTAURANT GROUP INC.

## Current Principal Place of Business:

5903 FALCONWOOD PLACE  
LITHIA, FL 33547 US

## New Principal Place of Business:

## Current Mailing Address:

5903 FALCONWOOD PLACE  
LITHIA, FL 33547 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:

PANTE, JOE  
5903 FALCONWOOD PLACE  
LITHIA, FL 33547 US

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: JOSEPH PANTE

03/04/2009

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: P (X) Change ( ) Addition  
Name: PANTE, JOE  
Address: 5903 FALCONWOOD PLACE  
City-St-Zip: LITHIA, FL 33547 US

Title: VP (X) Change ( ) Addition  
Name: PANTE, JOE  
Address: 5903 FALCONWOOD PLACE  
City-St-Zip: LITHIA, FL 33547 US

Title: T (X) Change ( ) Addition  
Name: PANTE, JOE  
Address: 5903 FALCONWOOD PLACE  
City-St-Zip: LITHIA, FL 33547 US

Title: S (X) Change ( ) Addition  
Name: PANTE, JOE  
Address: 5903 FALCONWOOD PLACE  
City-St-Zip: LITHIA, FL 33547 US

Title: DIR (X) Change ( ) Addition  
Name: PANTE, JOE  
Address: 5903 FALCONWOOD PLACE  
City-St-Zip: LITHIA, FL 33547 US

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: JOSEPH PANTE

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date