

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027317

FILED
Jan 18, 2010
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
5903 FLACONWOOD PLACE
LITHIA, FL 33547 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:

01/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PANTE, JOE
Address: 5903 FALCONWOOD PLACE
City-St-Zip: LITHIA, FL 33547 US

Title: VP
Name: PANTE, JOE
Address: 5903 FALCONWOOD PLACE
City-St-Zip: LITHIA, FL 33547 US

Title: T
Name: PANTE, JOE
Address: 5903 FALCONWOOD PLACE
City-St-Zip: LITHIA, FL 33547 US

Title: S
Name: PANTE, JOE
Address: 5903 FALCONWOOD PLACE
City-St-Zip: LITHIA, FL 33547 US

Title: DIR
Name: PANTE, JOE
Address: 5903 FALCONWOOD PLACE
City-St-Zip: LITHIA, FL 33547 US

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: JOE PANTE

PRES

01/18/2010

Electronic Signature of Signing Officer or Director

Date