

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027317

FILED
Feb 27, 2012
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 FALCONWOOD PLACE
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

PANTE, JOSEPH
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

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: DIR
Name: PANTE, JOSEPH
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: JOSEPH PANTE

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date