

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118724

FILED
Jan 06, 2011
Secretary of State

Entity Name: CALIFORNIA RESTAURANT GROUP, INC.

Current Principal Place of Business:

2300 N. ATLANTIC AVENUE
SUITE 801
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

2300 N. ATLANTIC AVENUE
SUITE 801
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 26-1322339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, N. DWAYNE JR
C/O ZIMMERMAN, KISER & SUTCLIFFE, P.A.
315 EAST ROBINSON STREET, SUITE 600
ORLANDO, FL 32801 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: PD
Name: SMITH, JILL A
Address: 2300 N. ATLANTIC AVENUE STE 801
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VSTD
Name: SMITH, WILLIAM S
Address: 2300 N. ATLANTIC AVENUE STE 801
City-St-Zip: DAYTONA BEACH, FL 32118

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: WILLIAM S. SMITH

VSTD

01/06/2011

Electronic Signature of Signing Officer or Director

Date