2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118724

Entity Name: CALIFORNIA RESTAURANT GROUP, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-1322339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAY, N. DWAYNE JR C/O ZIMMERMAN, KISER & SUTCLIFFE, P.A. 315 EAST ROBINSON STREET, SUITE 600 ORLANDO, FL 32801 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:

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