2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011215

Entity Name: HC RESTAURANT GROUP INCORPORATED

Electronic Signature of Registered Agent

FILED Apr 13, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 11111-70 SAN JOSE BLVD SUITE 173 JACKSONVILLE, FL 32223 US **Current Mailing Address: New Mailing Address:** 11111-70 SAN JOSE BLVD SUITE 173 JACKSONVILLE, FL 32223 US FEI Number: 27-1413504 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: LEVINE, MARK A 11111-70 SAN JOSE BLVD SUITE 173 JACKSONVILLE, FL 32223 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:

OFFICERS AND DIRECTORS:

Title: [

Name: LEVINE, MARK A

Address: 11111-70 SAN JOSE BLVD, SUITE 173 City-St-Zip: JACKSONVILLE, FL 32223 US

Title: [

Name: LEVINE, WILLIAM A

Address: 1111-70 SAN JOSE BLVD, SUITE 173 City-St-Zip: JACKSONVILLE, FL 32223 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: MARK AARON LEVINE D 04/13/2011