

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060396

FILED
Apr 29, 2011
Secretary of State

Entity Name: TSC RESTAURANT GROUP INC

Current Principal Place of Business:

13829 BOTTLEBRUSH CT
WELLINGTON, FL 33414

New Principal Place of Business:

13778 YARMOUTH DRIVE
WELLINGTON, FL 33414

Current Mailing Address:

13829 BOTTLEBRUSH CT
WELLINGTON, FL 33414

New Mailing Address:

13778 YARMOUTH DRIVE
WELLINGTON, FL 33414

FEI Number: 27-2883593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, KENNETH B SR
13829 BOTTLEBRUSH CT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

STEPHENS, KENNETH B SR
13778 YARMOUTH DRIVE
WELLINGTON, FL 33414 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: KENNETH STEPHENS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: STEPHENS, KENNETH B SR
Address: 13778 YARMOUTH DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: SRVP
Name: STEPHENS, CHRISTIANE
Address: 13778 YARMOUTH DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: KENNETH STEPHENS

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date