

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045981

Entity Name: CCG RESTAURANTS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4651 SALISBURY ROAD
SUITE 522, 4TH FLOOR
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

4651 SALISBURY ROAD
SUITE 522, 4TH FLOOR
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 80-0731336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMULLEN, JACK K
301 E. PINE STREET
SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CALLOWAY, CHRISTOPHER H
1722 EDGEWOOD AVENUE SOUTH
JACKSONVILLE, FL 32205 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: CHRISTOPHER CALLOWAY

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CALLOWAY, DONALD R JR.
Address: 2117 BELLEHAVEN ROAD
City-St-Zip: ALEXANDRIA, VA 22307

Title: D
Name: CALLOWAY, CHARLES
Address: 1722 EDGEWOOD AVENUE SOUTH
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: CALLOWAY, CHRISTOPHER
Address: 1722 EDGEWOOD AVENUE SOUTH
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: JANASIK, MARK A
Address: 10089 W. HEATHER LAKE COURT
City-St-Zip: JACKSONVILLE, FL 32256

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: DONALD CALLOWAY, JR.

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date