

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P15112

1. Entity Name

AMERICAN RESTAURANT GROUP, INC.

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90041 009 ***150.00

A0064390



DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
450 NEWPORT CENTER DRIVE 5TH FLOOR NEWPORT BEACH CA 92660	997 GRANDYS LANE LEWISVILLE TX 75077-2507 US

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number	33-0193602	Applied For
		Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL
Zip Code

8. 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	(NOTE: Registered Agent signature required when reinstating)	DATE
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9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																																																																																																																																				
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with or without other like empowered.

SIGNATURE: KENNETH A. DI LILLO 4/20/2000 972-317-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

**Florida Department of State
2000 Uniform Business Report**

#P15112

A0064390

**American Restaurant Group, Inc.
Document #P15112**

Additional Officers and Directors

Additions

D

**M. Brent Stevens
11100 Santa Monica Blvd. 10th Floor
Los Angeles, California 90025**

V/S

**Patrick J. Kelvie
450 Newport Center Dr., 6th Floor
Newport Beach, California 92660**