

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22510

FILED
Apr 20, 2011
Secretary of State

Entity Name: LEVY GP CORPORATION

Current Principal Place of Business:

980 N. MICHIGAN AVENUE
CHICAGO, IL 60611

New Principal Place of Business:

980 N. MICHIGAN AVENUE
C/O LEVY RESTAURANTS
CHICAGO, IL 60611

Current Mailing Address:

2400 YORKMONT ROAD
C/O TAX DEPARTMENT
CHARLOTTE, NC 28217

New Mailing Address:

FEI Number: 36-3620524 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: DP
Name: LANSING, ANDREW J
Address: 980 N. MICHIGAN AVE., SUITE 400
City-St-Zip: CHICAGO, IL 60611

Title: CD
Name: LEVY, LAWRENCE F.
Address: 980 N. MICHIGAN AVE.
City-St-Zip: CHICAGO, IL

Title: S
Name: PERLBERG, MICHAEL T
Address: 980 N MICHIGAN AVE, #400
City-St-Zip: CHICAGO, IL 60611

Title: DT
Name: SEIFFERT, ROBERT E
Address: 980 N. MICHIGAN AVE.
City-St-Zip: CHICAGO, IL

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: MICHAEL PERLBERG

S

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date