

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027317

Entity Name: LEGACY RESTAURANT GROUP INC.

Current Principal Place of Business:

5903 FALCONWOOD PLACE
LITHIA, FL 33547

Current Mailing Address:

5903 FALCONWOOD PLACE
LITHIA, FL 33547 US

FEI Number: 20-2378773

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PANTE, JOSEPH
5903 FALCONWOOD PLACE
LITHIA, FL 33547 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name PANTE, JOSEPH
Address 5903 FALCONWOOD PLACE
City-State-Zip: LITHIA FL 33547

Title VP
Name PANTE, JOSEPH
Address 5903 FALCONWOOD PLACE
City-State-Zip: LITHIA FL 33547

Title T
Name PANTE, JOSEPH
Address 5903 FALCONWOOD PLACE
City-State-Zip: LITHIA FL 33547

Title S
Name PANTE, JOSEPH
Address 5903 FALCONWOOD PLACE
City-State-Zip: LITHIA FL 33547

Title DIR
Name PANTE, JOSEPH
Address 5903 FALCONWOOD PLACE
City-State-Zip: LITHIA FL 33547

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: JOSEPH PANTE

PRESIDENT

02/09/2014

Electronic Signature of Signing Officer/Director Detail

Date