

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857338

Entity Name: HILLSTONE RESTAURANT GROUP, INC.

Current Principal Place of Business:

2710 E. CAMELBACK RD., STE 200
PHOENIX, AZ 85016

Current Mailing Address:

2710 E. CAMELBACK RD., STE 200
PHOENIX, AZ 85016

FEI Number: 52-1164709

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRES
Name BIEL, GEORGE W
Address 2710 E. CAMELBACK RD., STE 200
City-State-Zip: PHOENIX AZ 85016

Title EVP
Name ASHBY, R. SCOTT
Address 2710 E. CAMELBACK RD., STE 200
City-State-Zip: PHOENIX AZ 85016

Title VP
Name ASHBY, CHRISTOPHER M
Address 2710 E. CAMELBACK RD., STE 200
City-State-Zip: PHOENIX AZ 85016

Title VP
Name VIERS, W.GLENN
Address 2710 E. CAMELBACK RD., STE 200
City-State-Zip: PHOENIX AZ 85016

Title DIR
Name BIEL, CAROL R
Address 2710 E. CAMELBACK RD., STE 200
City-State-Zip: PHOENIX AZ 85016

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: CHRISTOPHER M ASHBY

VP

04/08/2013

Electronic Signature of Signing Officer/Director Detail

Date