

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007847

FILED
Apr 11, 2014
Secretary of State
CC4965507736

Entity Name: FAZOLI'S RESTAURANT GROUP, INC.

Current Principal Place of Business:

2470 PALUMBO DRIVE
LEXINGTON, KY 40509

Current Mailing Address:

2470 PALUMBO DRIVE
LEXINGTON, KY 40509

FEI Number: 20-5593113

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH 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 P
Name HOWARD, CARL
Address 2470 PALUMBO DRIVE
City-State-Zip: LEXINGTON KY 40509

Title T
Name LEE, RODNEY
Address 2470 PALUMBO DRIVE
City-State-Zip: LEXINGTON KY 40509

Title D
Name TERRY, CLARENCE E
Address 5200 TOWN CENTER CIRCLE, SUITE
470
City-State-Zip: BOCA RATON FL 33486

Title D
Name LENTZ, MAXWELL C
Address 5200 TOWN CENTER CIRCLE, SUITE
470
City-State-Zip: BOCA RATON FL 33486

Title D
Name HOWARD, CARL
Address 2470 PALUMBO DRIVE
City-State-Zip: LEXINGTON KY 40509

Title D
Name GRECO, JAMES J
Address 5200 TOWN CENTER CIRCLE
SUITE 470
City-State-Zip: BOCA RATON FL 33486

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: RODNEY LEE

**CFO, TREASURER &
SECRETARY**

04/11/2014

Electronic Signature of Signing Officer/Director Detail

Date