

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002864

FILED
Apr 03, 2008
Secretary of State

Entity Name: MAGGIANO'S HOLDING CORPORATION

Current Principal Place of Business:

6820 LBJ FREEWAY
DALLAS, TX 75240

New Principal Place of Business:

Current Mailing Address:

6820 LBJ FREEWAY
DALLAS, TX 75240

New Mailing Address:

FEI Number: 75-2375448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: THOMSON, ROGER F
Address: 3925-A GILBERT AVE.
City-St-Zip: DALLAS, TX 75219

Title: VPAS () Delete
Name: HOBAN, JEFFREY
Address: 1004 ALLEN ST
City-St-Zip: DALLAS, TX 75204

Title: AS () Delete
Name: RICHARD, LAURA C
Address: 6820 LBJ FREEWAY
City-St-Zip: DALLAS, TX 75240

Title: VPT (X) Delete
Name: MCCRORY, BRYAN D
Address: 10905 CACTUS LANE
City-St-Zip: DALLAS, TX 75238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPT (X) Change () Addition
Name: MCCRORY, BRYAN D
Address: 10905 CACTUS LANE
City-St-Zip: DALLAS, TX 75238

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROGER F. THOMSON

PSD

04/03/2008

Electronic Signature of Signing Officer or Director

_____ Date