

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002864

FILED  
Apr 04, 2011  
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: 75-2735448

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

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: MCCRORY, BRYAN D  
Address: 6820 LBJ FREEWAY  
City-St-Zip: DALLAS, TX 75240

Title: VPAS  
Name: HOBAN, JEFFREY  
Address: 6820 LBJ FREEWAY  
City-St-Zip: DALLAS, TX 75240

Title: T  
Name: HOBAN, JEFFREY  
Address: 6820 LBJ FREEWAY  
City-St-Zip: DALLAS, TX 75240

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: BRYAN D. MCCRORY

PSD

04/04/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date