

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002864

FILED
Apr 11, 2012
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

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date