

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Oct 31, 2014
Secretary of State
CC5376084589

Entity Name: MAGGIANO'S HOLDING CORPORATION

Current Principal Place of Business:

6820 LBJ FREEWAY
DALLAS, TX 75240

Current Mailing Address:

6820 LBJ FREEWAY
DALLAS, TX 75240

FEI Number: 75-2735448

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PSD
Name MCCRORY, BRYAN D
Address 6820 LBJ FREEWAY
City-State-Zip: DALLAS TX 75240

Title VPAS
Name MOORE, E. DENISE
Address 6820 LBJ FREEWAY
City-State-Zip: DALLAS TX 75240

Title T
Name MOORE, E. DENISE
Address 6820 LBJ FREEWAY
City-State-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

PRESIDENT

10/31/2014

Electronic Signature of Signing Officer/Director Detail

Date