

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002864

**FILED
Mar 26, 2018
Secretary of State
CC2148932532**

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 GREEN, CHRISTOPHER L
Address 6820 LBJ FREEWAY
City-State-Zip: DALLAS TX 75240

Title VPAS
Name FULLER, DANIEL S
Address 6820 LBJ FREEWAY
City-State-Zip: DALLAS TX 75240

Title T
Name FULLER, DANIEL S
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: CHRISTOPHER L GREEN

PRESIDENT

03/26/2018

Electronic Signature of Signing Officer/Director Detail

Date