

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004583

FILED
Feb 08, 2011
Secretary of State

Entity Name: BACK BAY RESTAURANT GROUP, INC.

Current Principal Place of Business:

284 NEWBURY STREET
BOSTON, MA 02115

New Principal Place of Business:

Current Mailing Address:

284 NEWBURY STREET
BOSTON, MA 02115

New Mailing Address:

FEI Number: 04-2812651

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: CD
Name: SARKIS, CHARLES F
Address: 284 NEWBURY STREET
City-St-Zip: BOSTON, MA 02115

Title: PCEO
Name: SARKIS, CHARLES F
Address: 284 NEWBURY STREET
City-St-Zip: BOSTON, MA 02115

Title: CFOS
Name: DALTON, RICHARD P
Address: 284 NEWBURY STREET
City-St-Zip: BOSTON, MA 02115

Title: VTAS
Name: CIAMPA, ROBERT J
Address: 284 NEWBURY STREET
City-St-Zip: BOSTON, MA 02115

Title: SRVP
Name: LAGROTTERIA, ANNE MARIE
Address: 284 NEWBURY STREET
City-St-Zip: BOSTON, MA 02115

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: RICHARD P. DALTON

CFO

02/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date