PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0644674 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: FIRST WATCH RESTAURANTS, INC.

Company ID: 0644674
State of origin: Delaware

Formation date: 8/10/2006 12:00:00 AM Date filed: 6/28/2013 10:03:37 AM

Fee: \$15.00

Principal Office

9027 TOWN CENTER PARKWAY BRADENTON, FL 34202

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Kenneth L. Pendery 8027 Cooper Creek Blvd #103 University Park, FL 34201 Assistant Secretary Julie Carosella 8027 Cooper Creek Blvd #103 University Park, FL 34201

Directors

Director Kenneth Pendery 8027 Cooper Creek Blvd #103 University Park, FL 34201

Signatures

SignatureJulie CarosellaTitleAsst Secretary