

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0644674

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/2/2014 11:53:04 AM

Fee receipt: \$15.00

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

**Annual Report
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ARP

Company: FIRST WATCH RESTAURANTS, INC.
Company ID: 0644674
State of origin: Delaware
Formation date: 8/10/2006 12:00:00 AM
Date filed: 6/2/2014 11:53:04 AM
Fee: \$15.00

Principal Office

8027 COOPER CREEK BLVD #103
UNIVERSITY PARK, FL 34201

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

| | |
|------------------|-----------------|
| Signature | julie carosella |
| Title | asst secretary |