

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0644674
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/2/2014 11:47:56 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

FIRST WATCH RESTAURANTS, INC.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

9027 TOWN CENTER PARKWAY
BRADENTON, FL 34202

2. Principal office is hereby changed to:

8027 Cooper Creek Blvd #103
University Park, FL 34201

3. Signature of officer or chairman of the board

Julie Carosella, Asst Secretary

Signature and Title

Type or print name and title

6/2/2014 11:47 AM

Date