

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0644674

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/24/2019 10:09:48 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
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: 6/24/2019 10:09:48 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

| | | |
|-----------|---------------------|---|
| Chairman | Kenneth L. Pendery | 8027 Cooper Creek Blvd #103 University Park, FL 34201 |
| CEO | Christopher Tomasso | 8027 Cooper Creek Blvd #103 University Park, FL 34201 |
| Secretary | Jay Wolszczak | 8027 Cooper Creek Blvd #103 University Park, FL 34201 |
| CFO | Henry Mel Hope | 8027 Cooper Creek Blvd #103 University Park, FL 34201 |

Directors

| | | |
|----------|--------------------------------|---|
| Director | Kenneth Pendery | 8027 Cooper Creek Blvd #103 University Park, FL 34201 |
| Director | Christopher Tomasso | 8027 Cooper Creek Blvd #103 University Park, FL 34201 |
| Director | David Mussafer (non-executive) | 8027 Cooper Creek Blvd #103 University Park, FL 34201 |
| Director | Tricia Patrick (non-executive) | 8027 Cooper Creek Blvd #103 University Park, FL 34201 |
| Director | Ralph Alvarez (non-executive) | 8027 Cooper Creek Blvd #103 University Park, FL 34201 |
| Director | Will Kussell (non-executive) | 8027 Cooper Creek Blvd #103 University Park, FL 34201 |
| Director | Michael White (non-executive) | 8027 Cooper Creek Blvd #103 University Park, FL 34201 |

| | |
|----------------|----------------------------|
| Business size: | Large |
| Business type: | Eating and Drinking Places |

Signatures

| | |
|------------------|---------------|
| Signature | Jay Wolszczak |
| Title | Secretary |