

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	212517445
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1.) CORPORATION NAME: <b>MICK'S AT FAIR OAKS, INC.</b>	DUE DATE: <b>5/31/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL REGISTERED AGENTS, INC.          4001 NORTH NINTH STREET, SUITE 227          ARLINGTON, VA 22203</b>	SCC ID NO: <b>F1141672</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>ARLINGTON COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,500
CLASS	AUTHORIZED				
COMMON	1,500				
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1510 WEST LOOP SOUTH  
STE 500

CITY/ST/ZIP: HOUSTON, TX 77027

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: TILMAN FERTITTA TITLE: PRESIDENT ADDRESS: 1510 WEST LOOP SOUTH CITY/ST/ZIP/CO: HOUSTON, TX 77027	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: RICK LIEM TITLE: VICE PRESIDENT ADDRESS: 1510 WEST LOOP SOUTH CITY/ST/ZIP/CO: HOUSTON, TX 77027	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: STEVEN SCHEINTHAL TITLE: VICE PRESIDENT ADDRESS: 1510 WEST LOOP SOUTH CITY/ST/ZIP/CO: HOUSTON, TX 77027	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: TILMAN FERTITTA TITLE: DIRECTOR ADDRESS: 1510 WEST LOOP SOUTH CITY/ST/ZIP/CO: HOUSTON, TX 77027	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RICK LIEM	RICK LIEM, VICE PRESIDENT	5/10/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.