

1.) CORPORATION NAME: MICK'S AT FAIR OAKS, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS, INC. 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	DUE DATE: 5/31/2014 SCC ID NO: F1141672 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				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: DE					

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
---	---	--

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
--	---	-----------------------------------

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
--	---	-----------------------------------

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
--	----------------------------------	--

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.

<u>/s/ STEVEN SCHEINTHAL</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>STEVEN SCHEINTHAL, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>5/14/2014</u> 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.