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| 1.) CORPORATION NAME: Capital Grille Holdings, Inc. | DUE DATE: 5/31/2013 |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATE CREATIONS NETWORK INC 4445 CORPORATION LN 2ND FL VIRGINIA BEACH, VA | SCC ID NO: F1424771 |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: VIRGINIA BEACH CITY | 5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/> |
| 4.) STATE OR COUNTRY OF INCORPORATION: NC | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1000 DARDEN CENTER DR
CITY/ST/ZIP: ORLANDO, FL 32837

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.

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| NAME: WILLIAM R WHITE III TITLE: PRES/TREAS ADDRESS: 1000 DARDEN CENTER DR CITY/ST/ZIP/CO: ORLANDO, FL 23837 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: PATRICK HARRIGAN TITLE: VICE PRESIDENT ADDRESS: 1000 DARDEN CENTER DR CITY/ST/ZIP/CO: ORLANDO, FL 32837 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: JOSEPH G KERN TITLE: SEC/VP ADDRESS: 1000 DARDEN CENTER DR CITY/ST/ZIP/CO: ORLANDO, FL 32837 | <input checked="" type="checkbox"/> OFFICER | <input 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.

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| /s/ PATRICK HARRIGAN | PATRICK HARRIGAN, VICE PRESIDENT | 4/29/2013 |
| 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.