

1.) CORPORATION NAME: Capital Grille Holdings, Inc.	DUE DATE: 5/31/2014				
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 <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>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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 type="checkbox"/> DIRECTOR
NAME: ANGELA SIMMONS TITLE: ASST TREASURER 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
NAME: GORETTI CO TITLE: ASST TREASURER ADDRESS: 1000 DARDEN CENTER DRIVE CITY/ST/ZIP/CO: ORLANDO, FL 32837		

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/ ANGELA SIMMONS	ANGELA SIMMONS, ASST TREASURER	5/14/2014
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.