

1.) CORPORATION NAME: <b>Capital Grille Holdings, Inc.</b>	DUE DATE: <b>5/31/2015</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATE CREATIONS NETWORK INC          6802 PARAGON PLACE SUITE 410          RICHMOND, VA</b>	SCC ID NO: <b>F1424771</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </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: <b>NC</b>					

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.

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	
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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	
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NAME: GORETTI CO TITLE: ASST TREASURER ADDRESS: 1000 DARDEN CENTER DRIVE CITY/ST/ZIP/CO: ORLANDO, FL 32837	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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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	
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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/ ANGELA SIMMONS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ANGELA SIMMONS, ASST TREASURER PRINTED NAME AND CORPORATE TITLE	4/17/2015 DATE
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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.