

1.) CORPORATION NAME: <b>Il Fornaio (America) Corporation</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY          Bank of America Center, 16th Floor          1111 East Main Street</b>  <b>RICHMOND, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>  4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	DUE DATE: <b>10/31/2013</b>  SCC ID NO: <b>F1685041</b>  5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMA</td> <td>4,000,000</td> </tr> <tr> <td>COMB</td> <td>1,000,000</td> </tr> <tr> <td>PREFER</td> <td>1,495,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMA	4,000,000	COMB	1,000,000	PREFER	1,495,000
CLASS	AUTHORIZED								
COMA	4,000,000								
COMB	1,000,000								
PREFER	1,495,000								

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 770 TAMALPAIS DRIVE STE 400  
 CITY/ST/ZIP: CORTE MADERA, CA 94925

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: MICHAEL J BEATRICE TITLE: PRESIDENT COO ADDRESS: 770 TAMALPAIS DRIVE STE 400 CITY/ST/ZIP/CO: CORTE MADERA, CA 94925	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------	-----------------------------------	--

NAME: MICHAEL J HISLOP TITLE: CEO ADDRESS: 770 TAMALPAIS DRIVE STE 400 CITY/ST/ZIP/CO: CORTE MADERA, CA 94925	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
------------------------------------------------------------------------------------------------------------------------	---------------------------------------------	----------------------------------------------	--

NAME: RICHARD PEABODY TITLE: CFO ADDRESS: 12700 PARK CENTRAL DRIVE CITY/ST/ZIP/CO: STE 1300 DALLAS, TX 75251	<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.

/s/ MICHAEL J HISLOP	MICHAEL J HISLOP, CEO	10/31/2013
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.