

1.) CORPORATION NAME: Yard House USA, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 1/31/2013 SCC ID NO: F1849530 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMA</td> <td style="text-align: center;">1,500</td> </tr> <tr> <td>COMB</td> <td style="text-align: center;">3,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMA	1,500	COMB	3,000
CLASS	AUTHORIZED						
COMA	1,500						
COMB	3,000						

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1000 DARDEN CENTER DRIVE

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 F WHITE TITLE: PRESIDENT ADDRESS: 1000 DARDEN CENTER DR CITY/ST/ZIP/CO: ORLANDO, FL 32837	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: JOSEPH G KERN TITLE: VICE PRESIDENT 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: JOSEPH G KERN TITLE: SECRETARY 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: WILLIAM R WHITE TITLE: 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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NAME: COLLEEN M HUNTER TITLE: ASST SECRETARY 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/ COLLEEN MHUNTER	COLLEEN MHUNTER,	12/7/2012
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.