

1.) CORPORATION NAME: Yard House USA, Inc.	DUE DATE: 1/31/2016						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATE CREATIONS NETWORK INC. 6802 PARAGON PLACE #410 RICHMOND, VA	SCC ID NO: F1849530						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	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						
4.) STATE OR COUNTRY OF INCORPORATION: DE							

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1000 DARDEN CENTER DRIVE CITY/ST/ZIP: ORLANDO, FL 32837	
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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
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
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
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
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

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 M HUNTER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	COLLEEN M HUNTER, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	1/8/2016 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.