

Amended



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2015

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.
Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

Form with sections: 1. Entity ID No. (000161930), 2. Exact name of the Corporation (Pepper Dining, Inc.), 3. Principal office address (6820 LBJ Freeway, Dallas, TX 75240), 4. Business Phone No. (972-980-9917), 5. State of Incorporation (Delaware), 6. Brief description of the character of business conducted in Rhode Island (Casual dining restaurants), 7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) [X], 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) [X], 9. SHARES AUTHORIZED, 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) []

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2015 AUG 11 PM 12:10

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date
Check No
By:

FILED

AUG 11 2015

By: [Signature]

Under penalty of perjury I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Authorized Representative

08/05/2015

Date

Bryan D. McCrory

Print or Type Name of Authorized Representative

**PEPPER DINING INC.,
a Delaware corporation**

**6820 LBJ Freeway
Dallas, Texas 75240**

OFFICERS & DIRECTORS

* Denotes Director

Bryan D. McCrory*
10905 Cactus Lane
Dallas, Texas 75238

President and Secretary

E. Denise Moore
5445 Caruth Haven Lane, Apt 1815
Dallas, Texas 75225

Vice President, Treasurer and Assistant Secretary

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2015 AUG 11 PM 12:10



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

