

NOTIFICATION OF LATE FILING

Name of the Issuer: Meritage Hospitality Group Inc.

Check One: ☐ Annual Report ☒ Quarterly Report ☐ Interim Report

For Period Ended: June 29, 2014

Address of Principal Executive Office (Street and Number):

3310 Eagle Park Drive NE, Suite 205
Grand Rapids, MI 49525

State below in reasonable detail why the Annual/Quarterly Report, could not be filed within the prescribed time period.

Scheduling conflicts between the Audit Committee members. We were unable to have an Audit Committee meeting and post the quarterly report within the 45 day time frame for end of quarter reports.

Anticipated Filing Date: 8/25/2014

[Please be informed that the filing of this notification grants issuers 5 additional calendar days to post a Quarterly or Interim Report and 15 calendar days to post an Annual Report.]

Person to contact in regard to this notification:

Date: July 24, 2014

Signature: 

Name: Tracey Smith

Title: Director of Finance