

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90200 016 ***150.00

DOCUMENT # 821289

1. Entity Name

RESTAURANT ASSOCIATES INDUSTRIES INC.



Principal Place of Business

% RESTAURANT ASSOCIATES
120 WEST 45TH ST.
NEW YORK NY 10036

Mailing Address

C/O TAX DEPT
2400 YORKMONT RD.
CHARLOTTE NC 28217



2. Principal Place of Business - No P.O. Box #

120 West 45th St

Suite, Apt. #, etc.

3. Mailing Address

2400 Yorkmont Road

Suite, Apt. #, etc.

90 Tax Dept

City & State

New York NY

City & State

Charlotte NC

Zip

10036

Country

USA

Zip

28217

Country

4. FEI Number

13-2624705

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

1st MOORE

CR2E034 (10/06)

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PS JONES, LAURENCE 120 WEST 45TH STREET NEW YORK NY 10036	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS DELANO, DEBORAH 2400 YORKMONT RD. CHARLOTTE NC 28217	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T FORREST, JOHN 38 NORFOLK AVE MAPLEWOOD NJ 07040	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS ROSSITCH, RICHARD J 2400 YORKMONT RD. CHARLOTTE NC 28217	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS THARINGTON, NICOLE 2400 YORKMONT RD. CHARLOTTE NC 28217	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP WELLS, C. PHILLIP 2400 YORKMONT ROAD CHARLOTTE NY 28217	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

C. Phillip Wells

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/17/07

ATTACHMENT 40083011
#821289

RESTAURANT ASSOCIATES CORP.
f/k/a Restaurant Associates Industries, Inc.
Corporate Data Sheet

Corporation Name: Restaurant Associates Corp.
f/k/a Restaurant Associates Industries, Inc.

Address: C/O 330 Fifth Avenue, 5th Fl.
New York, NY 10001

FEIN Number: 13-2624705

Directors: Antony G. Shearer, Thomas G. Ondrof, C. Phillip Wells

Officers:

<u>Name</u>	<u>Office</u>	<u>Date Elected</u>
Laurence B. Jones	President & Secretary	October 28, 2004
C. Phillip Wells	Sr. Vice President	February 2, 2006
John Forrest	Treasurer	March 24, 2003
Richard J. Rossitch	Assistant Secretary	March 24, 2003
Deborah K. Delano	Assistant Secretary	March 24, 2003
Nicole Tharrington	Assistant Secretary	March 24, 2003