## 2008 FOR PROFIT CORPORATION

# ANNUAL REPORT

### 04-24-2008 90106 031 \*\*\*150.00 **DOCUMENT #821289** 1. Entity Name RESTAURANT ASSOCIATES INDUSTRIES INC. Principal Place of Business Mailing Address % RESTAURANT ASSOCIATES C/O TAX DEPT 120 WEST 45TH ST. 2400 YORKMONT RD. NEW YORK, NY 10036 CHARLOTTE, NC 28217 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04202008 Chg-P Applied For City & State City & State 4. FEI Number 13-2624705 Not Applicable Žip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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, typied or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PS TITLE ☐ Delete TITLE Addition JONES, LAURENCE NAME NAME 120 WEST 45TH STREET STREET ADDRESS STREET ADDRESS NEW YORK, NY 10036 CITY-ST-ZIP CITY-ST-7IP ☐ Delete THE TITLE Change Addition DELANO, DEBORAH NAME NAME 2400 YORKMONT RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28217 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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.

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

☐ Delete

☐ Delete

Delete

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-7IP

Q I	$\sim$ 1	UΛ	TI	ID	

NAME

TITLE

NAME

TITLE

NAME

NAME

STREET ADDRESS

STREET ADORESS

STREET ADDRESS

STREET ADDRESS

CITY-S1-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-7IP

FORREST, JOHN

38 NORFOLK AVE

AS

SVP

MAPLEWOOD, NJ 07040

ROSSITCH, RICHARD J

CHARLOTTE, NC 28217

THARINGTON, NICOLE

CHARLOTTE, NC 28217

2400 YORKMONT ROAD

CHARLOTTE, NY 28217

2400 YORKMONT RD.

WELLS, C. PHILLIP

2400 YORKMONT RD.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

Daviene Phone #

☐ Change

☐ Change

Change

☐ Addition

☐ Addition

☐ Addition

Apr 24, 2008 8:00 am Secretary of State

ATTACHNENT 4074744 #821289

### RESTAURANT ASSOCIATES CORP.

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

**FEIN Number:** 

13-2624705

Directors:

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

Officers:

<u>Name</u>	<u>Office</u>	Date Elected
Laurence B. Jones C. Phillip Wells John Forrest Gary Z. Zauf Richard J. Rossitch Deborah K. Delano Nicole Tharrington	President Sr. VP, General Counsel & Secretary Treasurer Assistant Treasurer Assistant Secretary Assistant Secretary Assistant Secretary Assistant Secretary	October 28, 2004 February 2, 2006 March 24, 2003 May 14, 2007 March 24, 2003 March 24, 2003 March 24, 2003
<del>-</del>	<del>-</del>	

Mailing Address: 2400 Yorkmont Road Tax Department Charlotte, NC 28217