

FILED
Apr 24, 2008 8:00 am
Secretary of State

DOCUMENT # 821289



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

3. Mailing Address

Suite, Apt. #, etc.

City & State

Country

4. FEI Number
13-2624705

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

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, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Delete

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☐ Delete☐ Delete☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____

Daytime Phone #

ATTACHMENT

40079744

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

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