

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821289

FILED
Apr 25, 2009
Secretary of State

Entity Name: RESTAURANT ASSOCIATES INDUSTRIES INC.

Current Principal Place of Business:

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

New Principal Place of Business:

C/O 330 FIFTH AVENUE
5TH FLOOR
NEW YORK, NY 10001

Current Mailing Address:

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

New Mailing Address:

FEI Number: 13-2624705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: JONES, LAURENCE
Address: 120 WEST 45TH STREET
City-St-Zip: NEW YORK, NY 10036

Title: AS () Delete
Name: DELANO, DEBORAH
Address: 2400 YORKMONT RD.
City-St-Zip: CHARLOTTE, NC 28217

Title: T () Delete
Name: FORREST, JOHN
Address: 38 NORFOLK AVE
City-St-Zip: MAPLEWOOD, NJ 07040

Title: AS () Delete
Name: ROSSITCH, RICHARD J
Address: 2400 YORKMONT RD.
City-St-Zip: CHARLOTTE, NC 28217

Title: AS () Delete
Name: THARINGTON, NICOLE
Address: 2400 YORKMONT RD.
City-St-Zip: CHARLOTTE, NC 28217

Title: SVP () Delete
Name: WELLS, C. PHILLIP
Address: 2400 YORKMONT ROAD
City-St-Zip: CHARLOTTE, NY 28217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, LAURENCE
Address: 120 WEST 45TH STREET
City-St-Zip: NEW YORK, NY 10036

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: ZAUF, GARY
Address: 2400 YORKMONT RD.
City-St-Zip: CHARLOTTE, NC 28217

Title: DVPS (X) Change () Addition
Name: WELLS, C. PHILLIP
Address: 2400 YORKMONT ROAD
City-St-Zip: CHARLOTTE, NY 28217

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: C PHILLIP WELLS

DVPS

04/25/2009

Electronic Signature of Signing Officer or Director

_____ Date