


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 15, 2004 08:00 AM**  
**Secretary of State**

**DOCUMENT # P35593**

1. Entity Name  
**RARE HOSPITALITY INTERNATIONAL, INC.**



|  |  |
|--|--|
| Principal Place of Business<br>8215 ROSWELL RD.<br>BLDG 600<br>ATLANTA, GA 30350 | Mailing Address<br>8215 ROSWELL RD.<br>BLDG 600<br>ATLANTA, GA 30350 |
|--|--|

**DO NOT WRITE IN THIS SPACE**



01062004 No Chg-P CR2E034 (10/03)

|   |                                       |
|---|---------------------------------------|
| 4. FEI Number<br>58-1498312                               | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional Fee Required |

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION, FL 33324

**DO NOT WRITE IN THIS SPACE**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

U00000088577  
 03/15/04-80057-008 150.00

| 10. OFFICERS AND DIRECTORS                     |  |
|--|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | CCEO<br>HICKEY JR, PHILIP J<br>8215 ROSWELL ROAD BLDG 600<br>ATLANTA, GA 30350 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>BYRD, CAROLYN<br>8215 ROSWELL ROAD BLDG 600<br>ATLANTA, GA 30350          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | TCFO<br>BENN, W DOUGLAS<br>8215 ROSWELL RD BLDG 200<br>ATLANTA, GA 30350       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | EVPS<br>JOHNASON, JOIA M<br>8215 ROSWELL RD BUILDING 600<br>ATLANTA, GA 30350  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>MCKERROW, GEORGE SR.<br>8215 ROSWELL RD. BLDG 200<br>ATLANTA, GA 30350    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>SAN MARTIN, RONALD W<br>8215 ROSWELL RD BLDG 200<br>ATLANTA, GA 30350     |

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:**  **1/13/04**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #