

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2007 8:00 am
Secretary of State

03-30-2007 90125 024 ***150.00



DOCUMENT # P35593

1. Entity Name
RARE HOSPITALITY INTERNATIONAL, INC.

Principal Place of Business
**8215 ROSWELL RD.
 BLDG 600
 ATLANTA, GA 30350**

Mailing Address
**8215 ROSWELL RD.
 BLDG 600
 ATLANTA, GA 30350**

2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

03132007 Chg-P CR2E034 (12/06)



City & State
 Zip Country

4. FEI Number
58-1498312

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
**C T 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

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**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
D	CHAPMAN, DON L 8215 ROSWELL RD BLDG 600 ATLANTA, GA 30350	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
D	BYRD, CAROLYN 8215 ROSWELL ROAD BLDG 600 ATLANTA, GA 30350	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TCFO	BENN, W DOUGLAS 8215 ROSWELL RD BLDG 200 ATLANTA, GA 30350	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	STCFO W. Douglas Benn 8215 Roswell Road, Bldg. 600 Atlanta, GA 30350
<input checked="" type="checkbox"/> Delete	EVPS JOHNASON, JOIA M 8215 ROSWELL RD BUILDING 600 ATLANTA, GA 30350	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
D	SAN MARTIN, RONALD W 8215 ROSWELL RD BLDG 200 ATLANTA, GA 30350	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	8215 Roswell Road, Bldg. 600
<input type="checkbox"/> Delete		<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 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: *Eugene I. Lee, Jr.* **Eugene I. Lee, Jr.** **3/13/2007** **770-399-9595**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #