

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35593

FILED  
Jan 09, 2008  
Secretary of State

Entity Name: RARE HOSPITALITY INTERNATIONAL, INC.

## Current Principal Place of Business:

8215 ROSWELL RD.  
BLDG 600  
ATLANTA, GA 30350

## New Principal Place of Business:

6100 LAKE ELLENOR DRIVE  
ORLANDO, FL 328094634 US

## Current Mailing Address:

8215 ROSWELL RD.  
BLDG 600  
ATLANTA, GA 30350

## New Mailing Address:

6100 LAKE ELLENOR DRIVE  
CORPORATE TAX DEPT  
ORLANDO, FL 328094634 US

FEI Number: 58-1498312

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T 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: D ( ) Delete  
Name: CHAPMAN, DON L  
Address: 8215 ROSWELL RD BLDG 600  
City-St-Zip: ATLANTA, GA 30350

Title: D ( ) Delete  
Name: BYRD, CAROLYN  
Address: 8215 ROSWELL ROAD BLDG 600  
City-St-Zip: ATLANTA, GA 30350

Title: TCFO (X) Delete  
Name: BENN, W DOUGLAS  
Address: 8215 ROSWELL ROAD, BLDG 600  
City-St-Zip: ATLANTA, GA 30350

Title: D (X) Delete  
Name: SAN MARTIN, RONALD W  
Address: 8215 ROSWELL ROAD, BLDG 600  
City-St-Zip: ATLANTA, GA 30350

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: WHITE, WILLIAM R III  
Address: 5900 LAKE ELLENOR DRIVE  
City-St-Zip: ORLANDO, FL 328094634 US

Title: VPS (X) Change ( ) Addition  
Name: ABNEY, E. CHARLENE  
Address: 5900 LAKE ELLENOR DRIVE  
City-St-Zip: ORLANDO, FL 328094634 US

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

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

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: WILLIAM R. WHITE, III

PTD

01/09/2008

Electronic Signature of Signing Officer or Director

Date