

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35593

FILED
Feb 23, 2009
Secretary of State

Entity Name: RARE HOSPITALITY INTERNATIONAL, INC.

Current Principal Place of Business:

6100 LAKE ELLENOR DRIVE
ORLANDO, FL 328094634 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 593330
CORPORATE TAX DEPT
ORLANDO, FL 32859 US

FEI Number: 58-1498312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PTD () Delete
Name: WHITE, WILLIAM R III
Address: 5900 LAKE ELLENOR DRIVE
City-St-Zip: ORLANDO, FL 328094634 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTHONY WALKER

VP

02/23/2009

Electronic Signature of Signing Officer or Director

Date