

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35593

FILED
Feb 22, 2011
Secretary of State

Entity Name: RARE HOSPITALITY INTERNATIONAL, INC.

Current Principal Place of Business:

1000 DARDEN CENTER DRIVE
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 695019
CORPORATE TAX DEPT
ORLANDO, FL 32869 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: WHITE, WILLIAM R III
Address: 1000 DARDEN CENTER DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: VPS
Name: KERN, JOSEPH G
Address: 1000 DARDEN CENTER DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: AT
Name: SIMMONS, ANGELA
Address: 1000 DARDEN CENTER DRIVE
City-St-Zip: ORLANDO, FL 32837 US

I hereby 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 all other like empowered.

SIGNATURE: ANGELA SIMMONS

AT

02/22/2011

Electronic Signature of Signing Officer or Director

Date