

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004383

FILED
Apr 21, 2017
Secretary of State
CC8750220480

Entity Name: RESTAURANT ASSOCIATES, LLC

Current Principal Place of Business:

132 WEST 31ST STREET, 6TH FLOOR
NEW YORK, NY 10001

Current Mailing Address:

C/O TAX DEPT
2400 YORKMONT RD
CHARLOTTE, NC 28217

FEI Number: 54-2107225

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Authorized Person(s) Detail :

Title SOLE MEMBER
Name RESTAURANT ASSOCIATES, INC.
Address 330 FIFTH AVENUE 5TH FLOOR
City-State-Zip: NEW YORK NY 10001

Title PRESIDENT & CFO
Name MEREDITH , ADRIAN
Address 2400 YORKMONT RD
City-State-Zip: CHARLOTTE NC 28217

Title EXE VICE PRESIDENT
Name BROWN, C PALMER
Address 2400 YORKMONT RD
City-State-Zip: CHARLOTTE NC 28217

Title ASST TREASURER
Name THOMAS, DANIEL
Address 2400 YORKMONT RD
City-State-Zip: CHARLOTTE NC 28217

Title ASST. SECRETARY
Name DELANO, DEBORAH
Address 2400 YORKMONT RD
City-State-Zip: CHARLOTTE NC 28217

Title ACTING ASST SEC
Name MILAN, EDWARD
Address 2400 YORKMONT RD
City-State-Zip: CHARLOTTE NC 28217

Title EXE VP, GENERAL COUNSEL & SECRETARY
Name MCCONNELL, JENNIFER
Address 2400 YORKMONT RD
City-State-Zip: CHARLOTTE NC 28217

Title TREASURER
Name FORREST, JOHN
Address 132 WEST 31ST STREET, 6TH FLOOR
City-State-Zip: NEW YORK NY 10001

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: C PALMER BROWN

EXE VP

04/21/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title ASST SECRETARY
Name ROSSITCH, RICHARD
Address 2400 YORKMONT RD
City-State-Zip: CHARLOTTE NC 28217