2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821289

Entity Name: RESTAURANT ASSOCIATES INDUSTRIES INC.

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: 13-2624705

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 4201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

Certificate of Status Desired: No

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

Officer/Director Detail :

	Title	DIRECTOR, PRESIDENT, CFO	Title	ASST. SECRETARY
	Name	MEREDITH, ADRIAN	Name	DELANO, DEBORAH
	Address	2400 YORKMONT ROAD	Address	2400 YORKMONT RD.
	City-State-Zip:	CHARLOTTE NC 28217	City-State-Zip:	CHARLOTTE NC 28217
	Title		Title Name	TREASURER FORREST, JOHN
	Name	ROSSITCH, RICHARD J		,
	Address	2400 YORKMONT RD.	Address	132 WEST 31ST STREET 6TH FLOOR
	City-State-Zip:	CHARLOTTE NC 28217	City-State-Zip:	NEW YORK NY 10001
	Title Name Address City-State-Zip:	DIRECTOR, EXE VICE PRESIDENT BROWN, C PALMER 2400 YORKMONT ROAD CHARLOTTE NY 28217	Title Name Address City-State-Zip:	ASSISTANT TREASURER THOMAS, DANIEL 2400 YORKMONT RD. CHARLOTTE NC 28217
	Title	EXE VICE PRESIDENT, GENERAL COUNSEL & SECRETARY		
	Title Name	, -		
		COUNSEL & SECRETARY		
	Name	COUNSEL & SECRETARY MCCONNELL, JENNIFER 2400 YORKMONT RD.		

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: C PALMER BROWN

04/23/2015 EXE VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

Date