2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821289

Entity Name: RESTAURANT ASSOCIATES INDUSTRIES INC.

Current Principal Place of Business:

C/O 330 FIFTH AVENUE
5TH FLOOR
NEW YORK, NY 10001

Current Mailing Address:

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

FEI Number: 13-2624705

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
4201 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

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	ASST. SECRETARY	Title	ASST. SECRETARY
Name	JONES, LAURENCE	Name	ROSSITCH, RICHARD J
Address	330 FIFTH AVE 5TH FLOOR	Address	2400 YORKMONT RD.
City-State-Zip:	NEW YORK NY 10001	City-State-Zip:	CHARLOTTE NC 28217
Title	TREASURER	Title	DIRECTOR, EXE VP, SECRETARY
Name	FORREST, JOHN	Name	BROWN, C PALMER
Address	330 FIFTH AVE 5TH FLOOR	Address	2400 YORKMONT ROAD
City-State-Zip:	NEW YORK NY 10001	City-State-Zip:	CHARLOTTE NY 28217
Title	ASSISTANT TREASURER		
Name	THOMAS, DANIEL		
Address	2400 YORKMONT RD.		
City-State-Zip:	CHARLOTTE NC 28217		

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   EXE VP, SECRETARY   04/24/2014

Electronic Signature of Signing Officer/Director Detail   Date