

2013 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:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name MEREDITH, ADRIAN
Address 2400 YORKMONT ROAD
City-State-Zip: CHARLOTTE NC 28217

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

Title ASST. SECRETARY
Name JONES, LAURENCE
Address 330 FIFTH AVE 5TH FLOOR
City-State-Zip: NEW YORK NY 10001

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

Title TREASURER
Name FORREST, JOHN
Address 330 FIFTH AVE 5TH FLOOR
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR, EXE VP, SECRETARY
Name BROWN, C PALMER
Address 2400 YORKMONT ROAD
City-State-Zip: CHARLOTTE NY 28217

Title ASST. TREASURER
Name ZAUF, GARY
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****04/19/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date