2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839164

Entity Name: ROBROY RESTAURANTS, INC.

Current Principal Place of Business:

1663 MOUND STREET SARASOTA, FL 34236

Current Mailing Address:

1663 MOUND STREET SARASOTA, FL 34236 US

FEI Number: 36-2589857

Name and Address of Current Registered Agent:

FURMAN, ROBERT G 1663 MOUND STREET SARASOTA, FL 34236 US Mar 21, 2013 Secretary of State CC2568039393

Date

Certificate of Status Desired: No

FILED

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 | PTD | Title | SD |
|-----------------|---------------------|-----------------|-------------------------|
| Name | FURMAN, ROBERT G | Name | TISHLER, LOUIS, JR B |
| Address | 1663 MOUND STREET | Address | 200 S. WACKER, STE 2600 |
| City-State-Zip: | SARASOTA FL 34236 | City-State-Zip: | CHICAGO IL 60606 |
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| Title | VD | Title | D |
| Title Name | VD FURMAN, BETTY | Title Name | D COX, KIMBERLY |
| | | | |

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: ROBERT G. FURMAN

PRESIDENT

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date