2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0900003836

Entity Name: RITA RESTAURANT CORP.

Current Principal Place of Business:

150 HANCOCK STREET MADISON, GA 30650

Current Mailing Address:

150 HANCOCK STREET MADISON, GA 30650

FEI Number: 26-1463919

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 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

Officer/Director Detail :

Title CEO Name SEIDMAN, PAUL J Address 150 HANCOCK STREET City-State-Zip: MADISON GA 30650

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: PAUL J. SEIDMAN

CEO

04/15/2013 Date

Date

Certificate of Status Desired: No

FILED Apr 15, 2013 Secretary of State CC5548142510

Electronic Signature of Signing Officer/Director Detail