

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P35593

**FILED**  
**Apr 07, 2014**  
**Secretary of State**  
**CC9519908609**

**Entity Name:** RARE HOSPITALITY INTERNATIONAL, INC.

**Current Principal Place of Business:**

1000 DARDEN CENTER DRIVE  
ORLANDO, FL 32837

**Current Mailing Address:**

P.O. BOX 695019  
CORPORATE TAX DEPT  
ORLANDO, FL 32869 US

**FEI Number:** 58-1498312

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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           PTD  
Name           WHITE, WILLIAM RIII  
Address        1000 DARDEN CENTER DRIVE  
City-State-Zip: ORLANDO FL 32837

Title           VPS  
Name           KERN, JOSEPH G  
Address        1000 DARDEN CENTER DRIVE  
City-State-Zip: ORLANDO FL 32837

Title           AT  
Name           SIMMONS, ANGELA  
Address        1000 DARDEN CENTER DRIVE  
City-State-Zip: ORLANDO FL 32837

Title           AS  
Name           HUNTER, COLLEEN M  
Address        1000 DARDEN CENTER DRIVE  
City-State-Zip: ORLANDO FL 32837

*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:** ANGELA SIMMONS

**ASST. TREASURER**

**04/07/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date