2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35593

Entity Name: RARE HOSPITALITY INTERNATIONAL, INC.

Current Principal Place of Business:

1000 DARDEN CENTER DRIVE ORLANDO, FL 32837

Current Mailing Address:

1000 DARDEN CENTER DRIVE ORLANDO, FL 32837 US

FEI Number: 58-1498312

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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	PRESIDENT, TREASURER, DIRECTOR	Title	VP, SECRETARY
Name	SIMMONS, ANGELA M	Name	KOREN, LINDSAY L
Address	1000 DARDEN CENTER DRIVE	Address	1000 DARDEN CENTER DRIVE
City-State-Zip:	ORLANDO FL 32837	City-State-Zip:	ORLANDO FL 32837
Title	ASST. SECRETARY		
Name	LYONS, COLLEEN HUNTER		
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 M SIMMONS

PRESIDENT

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 15, 2021 Secretary of State 6911505128CC

Certificate of Status Desired: No