

2016 FOREIGN PROFIT CORPORATION AMENDED 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:

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 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: COLLEEN HUNTER

ASST. SECRETARY

10/11/2016

Electronic Signature of Signing Officer/Director Detail

Date