## **2007 FOR PROFIT CORPORATION ANNUAL REPORT**

## May 15, 2007 8:00 am Secretary of State **DOCUMENT #811584** 05-15-2007 90006 035 \*\*\*550 00 1. Entity Name RESTAURA, INC. Principal Place of Business Mailing Address 1101 MARKET ST 1101 MARKET ST PHILADELPHIA, PA 19107 PHILADELPHIA, PA 19107 No Cha-P CR2E034 (11/05) 04292007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 38-1206635 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME COHN, IRA STREET ADDRESS 1101 MARKET STREET CITY-ST-ZIP PHILADELPHIA, PA 19107 TITLE HOLLAND, CHRISTOPHER STREET ADDRESS 1101 MARKET STREET CITY-ST-ZIP PHILADELPHIA, PA 19107 D TITLE SUTHERLAND, FREDERICK L NAME STREET ADDRESS 1101 MARKET STREET DO NOT WRITE CITY-ST-ZIP PHILADELPHIA, PA 19107 MLE VΡ IN THIS SPACE MARINO, ALEXANDER P NAME 1101 MARKET STREET STREET ADDRESS CITY-ST-7IP PHILADELPHIA, PA 19107 TITLE S TIMMINS, MEGAN STREET ADDRESS 1101 MARKET STREET CITY-ST-ZIP PHILADELPHIA, PA 19107 TITLE MAME STREET ADORESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED

215-238-3000

ALEXANDER P MARINO, VICE PRESIDENT

SIGNATURE: \_\_