

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811584

Entity Name: RESTAURA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1101 MARKET ST
PHILADELPHIA, PA 19107

New Principal Place of Business:

Current Mailing Address:

1101 MARKET ST
PHILADELPHIA, PA 19107

New Mailing Address:

FEI Number: 38-1206635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: COHN, IRA
Address: 1101 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19107

Title: DT
Name: HOLLAND, CHRISTOPHER
Address: 1101 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19107

Title: D
Name: SUTHERLAND, FREDERICK L
Address: 1101 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19107

Title: VP
Name: RAPONE, PATRICIA
Address: 1101 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19107

Title: S
Name: TIMMINS, MEGAN
Address: 1101 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19107

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: PATRICIA RAPONE

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date