

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839164

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: ROBROY RESTAURANTS, INC.

## Current Principal Place of Business:

1663 MOUND STREET  
SARASOTA, FL 34236

## New Principal Place of Business:

1663 MOUND STREET  
SARASOTA, FL 34236 US

## Current Mailing Address:

1663 MOUND STREET  
SARASOTA, FL 34236

## New Mailing Address:

1663 MOUND STREET  
SARASOTA, FL 34236 US

FEI Number: 36-2589857

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FURMAN, ROBERT G  
1663 MOUND ST  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

FURMAN, ROBERT G  
1663 MOUND STREET  
SARASOTA, FL 34236 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: ROBERT G. FURMAN

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: FURMAN, ROBERT G  
Address: 1663 MOUND STREET  
City-St-Zip: SARASOTA, FL

Title: SD ( ) Delete  
Name: TISHLER, LOUIS B. JR.  
Address: 200 S. WACKER, STE 2600  
City-St-Zip: CHICAGO, IL

Title: VD ( ) Delete  
Name: BARTIK, GEORGE  
Address: 1 RIVERSIDE RD., #2A  
City-St-Zip: RIVERSIDE, IL

Title: VD ( ) Delete  
Name: FURMAN, BETTY  
Address: 4214 HIGEL AVENUE  
City-St-Zip: SARASOTA, FL

Title: D ( ) Delete  
Name: COX, KIMBERLY  
Address: 1663 MOUND ST  
City-St-Zip: SARASOTA, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: FURMAN, ROBERT G  
Address: 1663 MOUND STREET  
City-St-Zip: SARASOTA, FL 34236 US

Title: SD (X) Change ( ) Addition  
Name: TISHLER, LOUIS, JR B  
Address: 200 S. WACKER, STE 2600  
City-St-Zip: CHICAGO, IL 60606 US

Title: VD (X) Change ( ) Addition  
Name: BARTIK, GEORGE  
Address: 18695 ARCHER AVE.  
City-St-Zip: WILLOW SPRINGS, IL 60480 US

Title: VD (X) Change ( ) Addition  
Name: FURMAN, BETTY  
Address: 4214 HIGEL AVENUE  
City-St-Zip: SARASOTA, FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT G. FURMAN

PTD

03/26/2009

Electronic Signature of Signing Officer or Director

Date