

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839164

FILED
Mar 27, 2012
Secretary of State

Entity Name: ROBROY RESTAURANTS, INC.

Current Principal Place of Business:

1663 MOUND STREET
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1663 MOUND STREET
SARASOTA, FL 34236 US

New Mailing Address:

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 STREET
SARASOTA, FL 34236 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: PTD
Name: FURMAN, ROBERT G
Address: 1663 MOUND STREET
City-St-Zip: SARASOTA, FL 34236 US

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

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

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

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: ROBERT G. FURMAN

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date