## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## **Secretary of State** DOCUMENT # F0000003995 02-10-2006 90002 009 \*\*\*150.00 1. Fotity Name RED ROBIN INTERNATIONAL, INC. Principal Place of Business Mailing Address 400100 6312 S. FIDDLERS GREEN CIR., STE 200 N 6312 S. FIDDLERS GREEN CIR., STE 200 N GREENWOOD VILLAGE, CO 80111 GREENWOOD VILLAGE, CO 80111 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01252006 Chg-P City & State City & State 4. FEI Number Applied For 91-0847486 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD President/Sole Director TITLE Delete TITLE Change Addition Eric C. Houseman 6312 S. Fiddler's Green Cir. #200 N SNYDER, MICHAEL J NAME NAME STREET ADDRESS 6312 S. FIDDLERS GREEN CIR., STE 200 NORTH STREET ADDRESS CITY-ST-ZIP GREENWOOD VILLAGE, CO 80111 CITY-ST-ZIP Greenwood Village, CO 80111 vs VP/ Secretary TITLE Delete TITLE ☐ Change Addition Katherine L. Scherping 6312.S. Fiddler's Green Cir. #200 N MCCLOSKEY, JAMES P NAME NAME STREET ADDRESS 6312 S. FIDDLERS GREEN CIR., STE 200 NORTH STREET ADORESS CITY-ST-78P GREENWOOD VILLAGE, CO 80111 Greenwood.Village, CO 80111 CITY-S1-719 TITLE ☐ Change □ Delete TITLE ■ Addition NAME GRANT, JOHN W NAME 6312 S. FIDDLERS GREEN CIR., STE 200 NORTH STREET ADDRESS STREET ADDRESS GREENWOOD VILLAGE, CO 80111 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an aydiness, withyall offer like empowered.

John W. Grant

2/8/06

Date

303.846.6046

Daytime Phone #

FILED Feb 10, 2006 8:00 am

## **ATTACHMENT**



RED ROBIN INTERNATIONAL, INC. 6312 S. Fiddler's Green Circle #200N Greenwood Village, CO 80111

303.846.6000

40012050

February 8, 2006

**Division of Corporations** 2670 Executive Center Circle Suit 100 Tallahassee, FL 32399

Re: Red Robin International, Inc., Document # F00000003995

Rlev

Dear Sir or Madam:

Enclosed for filing is the For Profit Corporation Annual Report for Red Robin International, Inc. together with our check number 00653005 in payment of the \$150.00 filing fee.

If you have any questions, please call me at 303-846-6046.

Piper Green

Corporate Paralegal

Verytruly yours,

**Enclosures**