

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003995

FILED
Mar 27, 2008
Secretary of State

Entity Name: RED ROBIN INTERNATIONAL, INC.

Current Principal Place of Business:

6312 S. FIDDLERS GREEN CIR.,
STE 200 N
GREENWOOD VILLAGE, CO 80111

New Principal Place of Business:

6312 S. FIDDLER'S GREEN CIRCLE
STE 200 N
GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

6312 S. FIDDLERS GREEN CIR., STE 200 N
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

6312 S. FIDDLER'S GREEN CIRCLE
STE 200 N
GREENWOOD VILLAGE, CO 80111

FEI Number: 91-0847486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VAS () Delete
Name: GRANT, JOHN W
Address: 6312 S. FIDDLERS GREEN CIR., STE 200 NORTH
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: PSD () Delete
Name: HOUSEMAN, ERIC C
Address: 6312 S FIDDLER'S GREEN CIRC #200 N
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: VPS () Delete
Name: SCHERPING, KATHERINE L
Address: 6312 S FIDDLER'S GREEN CIR #200 N
City-St-Zip: GREENWOOD VILLAGE, CO 80111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VAS (X) Change () Addition
Name: GRANT, JOHN W
Address: 6312 S. FIDDLER'S GREEN CIRCLE, #200 N
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: PSD (X) Change () Addition
Name: HOUSEMAN, ERIC C
Address: 6312 S. FIDDLER'S GREEN CIRCLE, #200 N
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: TVPS (X) Change () Addition
Name: SCHERPING, KATHERINE L
Address: 6312 S. FIDDLER'S GREEN CIRCLE, #200 N
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: JOHN W. GRANT

VAS

03/27/2008

Electronic Signature of Signing Officer or Director

Date