

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003995

FILED
Mar 31, 2011
Secretary of State

Entity Name: RED ROBIN INTERNATIONAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 91-0847486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VPAS
Name: GRANT, JOHN W
Address: 6312 S. FIDDLER'S GREEN CIRCLE, #200 N
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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

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

Title: AS
Name: CHRISTMAN, DOUGLAS L
Address: 6312 S. FIDDLER'S GREEN CIRCLE, #200 N
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: JOHN W. GRANT

VPAS

03/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date