

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000839

Entity Name: RAINFOREST CAFE, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

1510 WEST LOOP SOUTH
HOUSTON, TX 77027

New Principal Place of Business:

Current Mailing Address:

1510 WEST LOOP SOUTH
HOUSTON, TX 77027

New Mailing Address:

FEI Number: 41-1779527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: FERTITTA, TILMAN
Address: 1510 WEST LOOP SOUTH
City-St-Zip: HOUSTON, TX 77027

Title: SEC
Name: SCHEINTHAL, STEVE
Address: 1510 WEST LOOP SOUTH
City-St-Zip: HOUSTON, TX 77027

Title: TREA
Name: LIEM, RICK
Address: 1510 WEST LOOP S
City-St-Zip: HOUSTON, TX 77027

Title: DIR
Name: SCHEINTHAL, STEVE
Address: 1510 WEST LOOP SOUTH
City-St-Zip: HOUSTON, TX 77027

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: STEVEN L. SCHEINTHAL

SEC

04/11/2011

Electronic Signature of Signing Officer or Director

Date