

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006276

FILED
May 17, 2007
Secretary of State

Entity Name: THE RESTAURANT COMPANY OF MINNESOTA

Current Principal Place of Business:

4917 EDEN AVE.
EDINA, MN 554241341

New Principal Place of Business:

Current Mailing Address:

6075 POPLAR AVE., STE 800
MEMPHIS, TN 38119

New Mailing Address:

FEI Number: 62-1831030

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: JOSEPH, TRUNGAL F
Address: 6075 POPLAR AVE., STE 800
City-St-Zip: MEMPHIS, TN

Title: CFO () Delete
Name: KAREN, YOUNG L
Address: 6075 POPLAR AVE., STE 800
City-St-Zip: MEMPHIS, TN 38119

Title: VPO () Delete
Name: FRANK, JON
Address: 4917 EDEN AVE
City-St-Zip: MINNEAPOLIS, MN 55424

Title: AS () Delete
Name: WHITNEY, ANDREW
Address: 6075 POPLAR AVE., STE 800
City-St-Zip: MEMPHIS, TN 38119

Title: VP () Delete
Name: WINTERS, ROBERT J
Address: 6075 POPLAR AVE., STE 800
City-St-Zip: MEMPHIS, TN 38119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: TRUNGAL, JOSEPH
Address: 6075 POPLAR AVE., STE 800
City-St-Zip: MEMPHIS, TN

Title: CFO (X) Change () Addition
Name: YOUNG, KAREN L
Address: 6075 POPLAR AVE., STE 800
City-St-Zip: MEMPHIS, TN 38119

Title: VPO (X) Change () Addition
Name: FRANK, JIM
Address: 4917 EDEN AVE
City-St-Zip: MINNEAPOLIS, MN 55424

Title: AS (X) Change () Addition
Name: WHITELEY, ANDREW
Address: 6075 POPLAR AVE., STE 800
City-St-Zip: MEMPHIS, TN 38119

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW WHITELEY

AS

05/17/2007

Electronic Signature of Signing Officer or Director

_____ Date