

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003952

FILED
Mar 21, 2011
Secretary of State

Entity Name: RK RESTAURANTS HOLDINGS, INC.

Current Principal Place of Business:

8568 S US HWY. 59
NACOGDOCHES, TX 75964

New Principal Place of Business:

Current Mailing Address:

8568 S US HWY. 59
NACOGDOCHES, TX 75964

New Mailing Address:

FEI Number: 01-0759215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
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: P
Name: DAVIS, DON
Address: 8568 S US HWY. 59
City-St-Zip: NACOGDOCHES, TX 75964

Title: V
Name: BURDETTE, DON
Address: 3405 BETHLEHEM RD.
City-St-Zip: LUFKIN, TX 75904

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: DON BURDETTE

V-P

03/21/2011

Electronic Signature of Signing Officer or Director

Date