2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Secretary of State DOCUMENT # F06000005527 01-24-2008 90034 039 ***150.00 RM RESTAURANT HOLDING CORP. Principal Place of Business Mailing Address 40000000 5660 KATELLA AVE. 5660 KATELLA AVE. SUITE 100 SUITE 100 CYPRESS, CA 90630 CYPRESS, CA 90630 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable 20-5392217 Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DVS ĎΜ TITLE TITLE ☐ Change ★★ Addition Delete TERRY, CLARENCE E. NAME Michael Donahoe NAME 5200 Town Center Circle Ste 470 Boca Raton, FL 33486 5200 TOWN CENTER CIRCLE STE 470 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-7P DVS TITLE Delete TITLE Change ☐ Addition WERKING, DOUG NAME NAME STREET ADDRESS 5200 TOWN CENTER CIRCLE STE 470 STREET ADDRESS BOCA RATON, FL 33486 CITY, ST. 7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE WOLFE, FREDERICK F NAME 5660 KATELLA AVENUE STE 100 STREET ADDRESS STREET ADDRESS CYPRESS, CA 90630 CITY-ST-ZIP CITY-ST-ZIP TOTLE CEO ☐ Defete TITLE ☐ Change ☐ Addition WOLFE, FREDERICK F NAME 5660 KATELLA AVENUE STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CYPRESS, CA 90630 CITY-ST-ZIP Delete ☐ Change Addition TITLE TANNER, STEVEN L NAME STREET ADDRESS 5660 KATELLA AVENUE STE 100 STREET ADDRESS CITY-ST-ZIP CYPRESS, CA 90630 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME TANNER, STEVEN L NAME STREET ADDRESS 5660 KATELLA AVENUE STE 100 STREET ADDRESS CITY-ST-ZIP CYPRESS, CA 90630 CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED Jan 24, 2008 8:00 am

1/15/08