

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005527

FILED
Aug 27, 2009
Secretary of State

Entity Name: RM RESTAURANT HOLDING CORP.

Current Principal Place of Business:

5660 KATELLA AVE.
SUITE 100
CYPRESS, CA 90630

New Principal Place of Business:

5660 KATELLA AVE.
STE. 100 -
CYPRESS, CA 90630

Current Mailing Address:

5660 KATELLA AVE.
SUITE 100
CYPRESS, CA 90630

New Mailing Address:

5660 KATELLA AVE.
STE. 100 - C/O LEASE ADMINISTRATION
CYPRESS, CA 90630

FEI Number: 20-5392217

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: DV () Delete
Name: TERRY, CLARENCE E
Address: 5200 TOWN CENTER CIRCLE STE 470
City-St-Zip: BOCA RATON, FL 33486

Title: DVS () Delete
Name: DONAHOE, MICHAEL
Address: 5200 TOWN CENTER CIRCLE STE 470
City-St-Zip: BOCA RATON, FL 33486

Title: DP () Delete
Name: WOLFE, FREDERICK F
Address: 5660 KATELLA AVENUE STE 100
City-St-Zip: CYPRESS, CA 90630

Title: CEO () Delete
Name: WOLFE, FREDERICK F
Address: 5660 KATELLA AVENUE STE 100
City-St-Zip: CYPRESS, CA 90630

Title: CFO () Delete
Name: TANNER, STEVEN L
Address: 5660 KATELLA AVENUE STE 100
City-St-Zip: CYPRESS, CA 90630

Title: ST () Delete
Name: TANNER, STEVEN L
Address: 5660 KATELLA AVENUE STE 100
City-St-Zip: CYPRESS, CA 90630

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDCE (X) Change () Addition
Name: RIVERA, RICHARD E
Address: 5660 KATELLA AVE., STE. 100
City-St-Zip: CYPRESS, CA 90630

Title: AS (X) Change () Addition
Name: MORROW, MADELAINE L
Address: 5660 KATELLA AVE., STE. 100
City-St-Zip: CYPRESS, CA 90630

Title: TCFV (X) Change () Addition
Name: TANNER, STEVEN L
Address: 5660 KATELLA AVE., STE. 100
City-St-Zip: CYPRESS, CA 90630

Title: D (X) Change () Addition
Name: BUSHLER, ANATOLY
Address: ONE MARTITIME PLAZA, STE. 2100
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D (X) Change () Addition
Name: LINN, MICHAEL
Address: ONE MARITIME PLAZA, STE. 2100
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D (X) Change () Addition
Name: GELLER, EVAN
Address: 555 CALIFORNIA ST., 50TH FL
City-St-Zip: SAN FRANCISCO, CA 94104

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: STEVEN L. TANNER

TCFV

08/27/2009

Electronic Signature of Signing Officer or Director

Date