

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005527

FILED
Jan 19, 2012
Secretary of State

Entity Name: RM RESTAURANT HOLDING CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5392217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: PDCE
Name: GORONKIN, DAVID
Address: 5660 KATELLA AVE., STE. 100
City-St-Zip: CYPRESS, CA 90630

Title: VTCD
Name: DUTKIEWICZ, RICHARD P
Address: 5660 KATELLA AVE., STE. 100
City-St-Zip: CYPRESS, CA 90630

Title: S
Name: HARVEY, VICTORIA K
Address: 5660 KATELLA AVE., STE. 100
City-St-Zip: CYPRESS, CA 90630

Title: VAS
Name: MCCONVERY, MICHAEL J
Address: 5200 TOWN CENTER CIR., STE. 600
City-St-Zip: BOCA RATON, FL 33486

Title: VAT
Name: KLAFTER, MELISSA
Address: 5200 TOWN CENTER CIR., STE. 600
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: SKILLEN, LYNN R
Address: 5200 TOWN CENTER CIR., STE. 600
City-St-Zip: BOCA RATON, FL 33486

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: RICHARD P. DUTKIEWICZ

VTCD

01/19/2012

Electronic Signature of Signing Officer or Director

Date