

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000001704

FILED
Dec 22, 2011
Secretary of State

Entity Name: RGH BONEFISH COMPANY

Current Principal Place of Business:

1810 SUMMIT COMMERCE PARK
TWINSBURG, OH 44087

New Principal Place of Business:

Current Mailing Address:

1810 SUMMIT COMMERCE PARK
TWINSBURG, OH 44087

New Mailing Address:

FEI Number: 34-1650951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYS STREET
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: CEO
Name: PETRAS, MICHAEL B JR
Address: 1810 SUMMIT COMMERCE PARK
City-St-Zip: TWINSBURG, OH 44087

Title: PRES
Name: PACKER, KURT R
Address: 1810 SUMMIT COMMERCE PARK
City-St-Zip: TWINSBURG, OH 44087

Title: SEC
Name: SACKETT, CYNTHIA A
Address: 1810 SUMMIT COMMERCE PARK
City-St-Zip: TWINSBURG, OH 44087

Title: EVP
Name: LINDROTH, CHRISTOPHER G
Address: 1810 SUMMIT COMMERCE PARK
City-St-Zip: TWINSBURG, OH 44087

Title: EVP
Name: WELLS, MARK J
Address: 1810 SUMMIT COMMERCE PARK
City-St-Zip: TWINSBURG, OH 44087

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: CYNTHIA A. SACKETT

SEC

12/22/2011

Electronic Signature of Signing Officer or Director

Date