

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005245

FILED
Mar 19, 2012
Secretary of State

Entity Name: RYAN'S RESTAURANT GROUP, INC.

Current Principal Place of Business:

1020 DISCOVERY ROAD, SUITE 100
EAGAN, MN 55121

New Principal Place of Business:

Current Mailing Address:

1020 DISCOVERY ROAD, SUITE 100
EAGAN, MN 55121

New Mailing Address:

FEI Number: 57-0657895

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: ANDREWS, R. MICHAEL JR.
Address: 1020 DISCOVERY ROAD, SUITE 100
City-St-Zip: EAGAN, MN 55121

Title: CFO
Name: WALL, A. KEITH
Address: 1020 DISCOVERY ROAD, SUITE 100
City-St-Zip: EAGAN, MN 55121

Title: EVP
Name: IRWIN, SCOTT D
Address: 1020 DISCOVERY ROAD, SUITE 100
City-St-Zip: EAGAN, MN 55121

Title: VP
Name: HOLOVNIA, PAUL T
Address: 1020 DISCOVERY ROAD, SUITE 100
City-St-Zip: EAGAN, MN 55121

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: PAUL HOLOVNIA

VP

03/19/2012

Electronic Signature of Signing Officer or Director

Date