

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006650

FILED
Apr 24, 2008
Secretary of State

Entity Name: RUDY'S RESTAURANT GROUP, INC.

Current Principal Place of Business:

8685 NW 53RD TERRACE
SUITE 201
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8685 NW 53RD TERRACE
SUITE 201
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 88-0210808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENIHANA INC.
8685 NW 53RD TERRACE
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHWARTZ, JOEL
Address: 8685 NW 53RD TERRACE
City-St-Zip: MIAMI, FL

Title: VPD () Delete
Name: YOSHIMOTO, TAKA
Address: 8685 NW 53RD TERRACE
City-St-Zip: MIAMI, FL

Title: VPD (X) Delete
Name: BURRIS, MICHAEL
Address: 8685 NW 53RD TERRACE
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: GARCIA, JUAN
Address: 8685 NW 53RD TERRACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: SCHWARTZ, JOEL CEO/D
Address: 8685 NW 53RD TERRACE
City-St-Zip: MIAMI, FL

Title: VPD (X) Change () Addition
Name: YOSHIMOTO, TAKA VP/D
Address: 8685 NW 53RD TERRACE
City-St-Zip: MIAMI, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: GARCIA, JUAN PRES
Address: 8685 NW 53RD TERRACE
City-St-Zip: MIAMI, FL

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: JUAN C. GARCIA

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

_____ Date