

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006650

FILED  
Apr 13, 2009  
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: CD ( ) Delete  
Name: SCHWARTZ, JOEL CEO/D  
Address: 8685 NW 53RD TERRACE  
City-St-Zip: MIAMI, FL

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change ( ) Addition  
Name: STOCKINGER, RICHARD C CEO/D  
Address: 8685 NW 53RD TERRACE  
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change ( ) Addition  
Name: YOSHIMOTO, TAKA VP  
Address: 8685 NW 53RD TERRACE  
City-St-Zip: MIAMI, FL 33166

Title: PD (X) Change ( ) Addition  
Name: GARCIA, JUAN PRES  
Address: 8685 NW 53RD TERRACE  
City-St-Zip: MIAMI, FL 33166

Title: CFOD ( ) Change (X) Addition  
Name: ORTEGA, JOSE I CFOD  
Address: 8685 NW 53RD TERRACE  
City-St-Zip: MIAMI, FL 33166

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

04/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date