

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 30, 2007 8:00 am
Secretary of State

03-30-2007 90125 025 ***150.00

DOCUMENT # F99000002189

1. Entity Name
RARE HOSPITALITY MANAGEMENT, INC.



Principal Place of Business
8215 ROSWELL ROAD, BLDG. 600
ATLANTA, GA 30350

Mailing Address
8215 ROSWELL ROAD, BLDG. 600
ATLANTA, GA 30350



03132007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
05-0475499

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D
NAME HICKEY, PHILIP J JR.
STREET ADDRESS 8215 ROSWELL ROAD, BLDG. 600
CITY-ST-ZIP ATLANTA, GA 30350

TITLE PD
NAME EUGENE, LEE I JR
STREET ADDRESS 8215 ROSWELL ROAD, BLDG. 600
CITY-ST-ZIP ATLANTA, GA 30350

TITLE T
NAME BENN, W.DOUGLAS
STREET ADDRESS 8215 ROSWELL RD BLDG 600
CITY-ST-ZIP ATLANTA, GA 30350

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Eugene I. Lee, Jr.

3/13/2007

770-399-9595

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #