

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J30553

FILED
Jan 05, 2011
Secretary of State

Entity Name: RESTAURANT PROPERTIES, INC.

Current Principal Place of Business:

2100 CONSTITUTION BLVD.
102
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

2100 CONSTITUTION BLVD.
102
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 59-2707427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASESCU, RONALD H.
1538 SHADOWRIDGE CIRCLE
SARASOTA, FL 34240 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: PD
Name: BASESCU, RONALD H.
Address: 1538 SHADOWRIDGE CIRCLE
City-St-Zip: SARASOTA, FL

Title: SD
Name: BASESCU, SANDRA
Address: 1538 SHADOW RIDGE CIRCLE
City-St-Zip: SARASOTA, FL

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: SANDRA BASESCU

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date