

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J61612

Entity Name: RESTAURANT RESCUE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4227 LINCOLN ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4227 LINCOLN ST
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0121455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEN, LYLE P
4227 LINCOLN ST
HOLLYWOOD, FL 33021 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: PS
Name: BIEN, LYLE P.
Address: 4227 LINCOLN ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPT
Name: BIEN, VIENNA
Address: 4227 LINCOLN ST
City-St-Zip: HOLLYWOOD, FL 33021

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: LYLE P. BIEN

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date