

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45167

FILED
Feb 12, 2009
Secretary of State

Entity Name: RESTAURANT HOLDINGS, INC.

Current Principal Place of Business:

900 E ATLANTIC AVE
12
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

900 E ATLANTIC AVE
12
DELRAY BEACH, FL 33483 US

New Mailing Address:

900 EAST ATLANTIC AVE
#12
DELRAY BEACH, FL 33483

FEI Number: 65-0087826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, MARK A
50 SE 4TH AVENUE
DELRAY BEACH, FL 33483 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: THERIEN, JOHN
Address: 900 E ATLANTIC AVE #12
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPTD () Delete
Name: THERIEN, LUKE
Address: 900 E ATLANTIC AVE #12
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPSD () Delete
Name: THERIEN, GILLES
Address: 900 E ATLANTIC AVE #12
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LUKE THERIEN

VPTD

02/12/2009

Electronic Signature of Signing Officer or Director

_____ Date