2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45167

Entity Name: RESTAURANT HOLDINGS, INC.

FILED Feb 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 E ATLANTIC AVE # 12

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

900 EAST ATLANTIC AVE 900 E ATLANTIC AVE

#12 # 12 DELRAY BEACH, FL 33483 # 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: Name and Address of New Registered Agent:

PERRY, MARK A SCHONE, LARRY T
50 SE 4TH AVENUE 151 N.W. FIRST AVENUE
DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33444 US

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: LARRY T SCHONE 02/10/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: THERIEN, JOHN

Address: 900 E ATLANTIC AVE #12 City-St-Zip: DELRAY BEACH, FL 33483

Title: VPTD

Name: THERIEN, LUKE

Address: 900 E ATLANTIC AVE #12 City-St-Zip: DELRAY BEACH, FL 33483

Title: VPSD

 Name:
 THERIEN, GILLES

 Address:
 900 E ATLANTIC AVE #12

 City-St-Zip:
 DELRAY BEACH, FL 33483

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: LUKE P THERIEN VPTD 02/10/2010