

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092241

Entity Name: RPM RESTAURANTS, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

C/O PETE MAY @ OUTBACK STEAKHOUSE
2202 N WESTSHORE -5TH FLOOR
TAMPA, FL 33607

New Principal Place of Business:

PETE MAY C/O OUTBACK STEAKHOUSE
2202 N WESTSHORE -5TH FLOOR
TAMPA, FL 33607

Current Mailing Address:

1092 POINT SEASIDE DR.
P.O. BOX 1143
CRYSTAL BEACH, FL 34681 US

New Mailing Address:

FEI Number: 65-1145199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, PETE
1092 POINT SEASIDE DR.
CRYSTAL BEACH, FL 34681 US

Name and Address of New Registered Agent:

MAY, PETE M
1092 POINT SEASIDE DR.
CRYSTAL BEACH, FL 34681 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: PETER M. MAY

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MAY, PETE
Address: 1092 POINT SEASIDE DR
City-St-Zip: CRYSTAL BEACH, FL 34681

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER M. MAY

PST

01/14/2008

Electronic Signature of Signing Officer or Director

Date