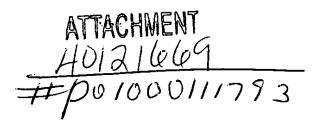
2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

Jun 25, 2007 8:00 am Secretary of State 06-25-2007 90004 026 ***158.75 DOCUMENT # P01000111793 1. Entity Name RESTAURANT CORPORATION OF AMERICA, INC. 40121669 Principal Place of Business Mailing Address 1575 N.W. 14TH STREET 1575 N.W. 14TH STREET MIAMI, FL 33125 MIAMI, FL 33125 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 06082007 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Numbe 65-1008871 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AABA, AARON Street Address (P.O. Box Number is Not Acceptable) 1575 N.W. 14TH STREET MIAMI, FL 33125 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME AABA, AARON NAME 1575 N.W. 14TH STREET STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST ZIP MIAMI, FL 33125 TITLE Delete ☐ Change ☐ Addition CHAYKIN, CRAIG A V P NAME NAME STREET ADDRESS 1575 N.W. 14 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 CITY-ST-ZIP Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZiP CITY-S1 ZIP TITLE Delete TITLE Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP C(TY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that if 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 in Block 10 or Block 11 if changed, or on an attachment with an address.

FILED



May 30, 2007

Florida Department of State Division of Corporations 2661 Executive Center Circle Clifton Building Tallahassee, Florida 32301

To Whom It May Concern:

I spoke to your office today to explain what happened to the check I mailed on April 2nd in the amount of \$158.75 to renew my corporation annual report for 2007. Your office advised me to put it in writing and that the late fee will be waived.

I received the envelope back from the U.S. Post Office with a note saying that they were sorry but their equipment had destroyed my mail. Enclosed please find another check in the amount of \$158.75 to pay for the corporation annual report for 2007. Thank you in advance for your assistance.

Sincerely,

Aaron Aaba