

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080107

Entity Name: RBR RESTAURANTS, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

8720 SE 165TH MULBERRY LANE
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

8720 SE 165TH MULBERRY LANE
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 38-3656646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, CHRISTOPHER J
100 N BISCAYNE BLVD 21ST FL
NEW WORLD TOWER
MIAMI, FL 33132 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: D () Delete
Name: FARRELL, ROBERT C
Address: 8720 SE 165TH MULBERRY LANE
City-St-Zip: THE VILLAGES, FL 32162

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: FARRELL, DEBORAH R
Address: 8720 SE 165TH MULBERRY LANE
City-St-Zip: THE VILLAGES, FL 32162

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: ROBERT C. FARRELL

D

01/29/2008

Electronic Signature of Signing Officer or Director

Date