

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062107

FILED
May 06, 2010
Secretary of State

Entity Name: RB RESTAURANT GROUP INC.

Current Principal Place of Business:

829 E. BLOOMINGDALE AVE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

829 E. BLOOMINGDALE AVE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 26-0113574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ, JOSE O PRES
829 E. BLOOMINGDALE AVE
BRANDON, FL 33511 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUIZ, JOSE O
Address: 1818 BRANDON BROOK RD
City-St-Zip: VALRICO, FL 33594

Title: VP
Name: BARRIOS, DELFINO
Address: 517 TUSCANY STREET
City-St-Zip: BRANDON, FL 33511

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: JOSE O RUIZ

PRES

05/06/2010

Electronic Signature of Signing Officer or Director

Date