

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115216

FILED
Apr 22, 2010
Secretary of State

Entity Name: R SQUARED RESTAURANTS, INC.

Current Principal Place of Business:

2731 EXECUTIVE PARK DRIVE
SUITE # 4
WESTON, FL 33331

New Principal Place of Business:

7185 SAN SALVADOR DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

2731 EXECUTIVE PARK DRIVE
SUITE # 4
WESTON, FL 33331

New Mailing Address:

7185 SAN SALVADOR DRIVE
BOCA RATON, FL 33433

FEI Number: 38-3725880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE # 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

GONZALEZ, RICHARD
7185 SAN SALVADOR DRIVE
BOCA RATON, FL 33433 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: RICHARD GONZALEZ

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, RICHARD
Address: 2731 EXECUTIVE PARK DRIVE; SUITE # 4
City-St-Zip: WESTON, FL 33331

Title: CEO
Name: CRIPP, RENZ
Address: 2731 EXECUTIVE PARK DRIVE; SUITE # 4
City-St-Zip: WESTON, FL 33331

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: RICHARD GONZALEZ

MGR

04/22/2010

Electronic Signature of Signing Officer or Director

Date