

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023750

Entity Name: RED OAK RESTAURANTS I, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

250 CITRUS TOARE BLVD
CLERMONT, FL 34711

New Principal Place of Business:

230 CITRUS TOWER BLVD.
CLERMONT, FL 34711

Current Mailing Address:

P.O. BOX 599
MINNEOLA, FL 347550599

New Mailing Address:

FEI Number: 20-4330017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDWELL, BAILEY N
572 SUMMERWOOD DR
MINNEOLA, FL 34715 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: CARDWELL, J THOMAS
Address: 420 SOUTH ORANGE AVE SUITE 1200
City-St-Zip: ORLANDO, FL 328014904

Title: D () Delete
Name: CARDWELL, BAILEY N
Address: 572 SUMMERWOOD DR
City-St-Zip: MINNEOLA, FL 34715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARDWELL, BAILEY
Address: 572 SUMMERWOOD DR
City-St-Zip: MINNEOLA, FL 34715

Title: D (X) Change () Addition
Name: CARDWELL, J. THOMAS N
Address: 420 SOUTH ORANGE AVENUE, SUITE 1200
City-St-Zip: ORLANDO, FL 32801

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: BAILEY N. CARDWELL

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date