

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040322

Entity Name: R.G. RESTAURANTS, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

1565 SOUTH HIGHLAND AVENUE
CLEARWATER, FL 33756

New Principal Place of Business:

1565 SOUTH HIGHLAND AVENUE
CLEARWATER, FL 33756 US

Current Mailing Address:

1565 SOUTH HIGHLAND AVENUE
CLEARWATER, FL 33756

New Mailing Address:

1565 SOUTH HIGHLAND AVENUE
CLEARWATER, FL 33756 US

FEI Number: 94-3481598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTZOUKAS, MICHAEL E
311 PARK PLACE BOULEVARD, SUITE 250
CLEARWATER, FL 33759 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

OFFICERS AND DIRECTORS:

Title: P
Name: PASTIS, WILLIAM
Address: 1565 HIGHLAND AVENUE SOUTH
City-St-Zip: CLEARWATER, FL 33756 US

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: WILLIAM PASTIS

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date