

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066550

Entity Name: RIVERBANK RESTAURANTS, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

117 SPRINGLINE DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

117 SPRINGLINE DRIVE
VERO BEACH, FL 32963

New Mailing Address:

P O BOX 30
MARIETTA, OH 45750

FEI Number: 55-0561821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: CHRISTY, FRANK L
Address: 117 SPRINGLINE DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: STD
Name: CHRISTY, MARY LOUISE
Address: 117 SPRINGLINE DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: FRANK L CHRISTY

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date