

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033251

FILED
Apr 27, 2012
Secretary of State

Entity Name: RESTAURANT REVOLUTIONS, INC.

Current Principal Place of Business:

800 HINGHAM STREET
SUITE 107 S
ROCKLAND, MA 02370 US

New Principal Place of Business:

800 HINGHAM STREET
ROCKLAND, MA 02370 US

Current Mailing Address:

800 HINGHAM STREET
SUITE 107 S
ROCKLAND, MA 02370 US

New Mailing Address:

800 HINGHAM STREET
ROCKLAND, MA 02370 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, SANDRA K
1150 STILLWATER DRIVE
MIAMI BEACH, FL 33141 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: HARTIGAN, MICHAEL D
Address: 800 HINGHAM STREET
City-St-Zip: ROCKLAND, MA 02370 US

Title: VP
Name: HARTIGAN, LAURA M
Address: 800 HINGHAM STREET
City-St-Zip: ROCKLAND, MA 02370 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: MICHAEL D HARTIGAN

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date