FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P28954** **(6)**

1. Corporation Name
RED ROBIN INTERNATIONAL, INC.

Principal Place of Business
28 EXECUTIVE PARK SUITE 200
IRVINE CA 92714

Mailing Address
28 EXECUTIVE PARK SUITE 200
IRVINE CA 92714

3. Date Incorporated or Qualified: 04/18/1990
3a. Date of Last Report: 02/07/1995

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 91-0847486 — Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE (Signature of a member of the firm of the corporation named in item 10) (If 10, Registered Agent signature required within 30 days) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	~~PD~~ ☐ DELETE	1.1 TITLE	C/P ☒ Change ☐ Addition
NAME	~~BAKER, WILLIAM C~~	1.2 NAME	Ide, Joichi
STREET ADDRESS	~~28 EXECUTIVE PARK #200~~	1.3 STREET ADDRESS	28 Executive Park #200
CITY, ST, ZIP	~~IRVINE CA~~	1.4 CITY, ST, ZIP	Irvine, CA 92714
TITLE	D ☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	ANDREWS, ROBERT BRUCE	2.2 NAME	
STREET ADDRESS	~~1113 GRANVILLE~~	2.3 STREET ADDRESS	4675 MacArthur Court
CITY, ST, ZIP	NEWPORT BEACH CA	2.4 CITY, ST, ZIP	
TITLE	~~C~~ ☒ DELETE	3.1 TITLE	D ☐ Change ☒ Addition
NAME	~~YOKOKAWA, KIWAMU~~	3.2 NAME	Gary J. Singer
STREET ADDRESS	~~14-1 NISHI SHINJUKU 6~~	3.3 STREET ADDRESS	610 Newport Center Drive
CITY, ST, ZIP	~~CHOME, TOKYO, JAPAN~~	3.4 CITY, ST, ZIP	Newport, CA 92660
TITLE	DVTS ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	TOMCZIK, RICHARD G	4.2 NAME	
STREET ADDRESS	28 EXECUTIVE PARK #200	4.3 STREET ADDRESS	
CITY, ST, ZIP	IRVINE CA	4.4 CITY, ST, ZIP	
TITLE	VD ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	JOBE, MADISON A	5.2 NAME	
STREET ADDRESS	28 EXECUTIVE PARK #200	5.3 STREET ADDRESS	
CITY, ST, ZIP	IRVINE CA	5.4 CITY, ST, ZIP	
TITLE	D ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	NIIKURA, CHIKATSU	6.2 NAME	
STREET ADDRESS	28 EXECUTIVE PARK #200	6.3 STREET ADDRESS	
CITY, ST, ZIP	IRVINE CA	6.4 CITY, ST, ZIP	

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Madison A. Jobe — 1/17/96 — 714/756-2121

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Madison A. Jobe, Vice President