

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032464

Entity Name: RESTAURANT WAREHOUSE INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

3555 N. ANDREWS AVE.
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3555 N. ANDREWS AVE.
OAKLAND PARK, FL 33309 US

New Mailing Address:

FEI Number: 65-0758355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUCHNICK, SANDY
4000 HOLLYWOOD BLVD
SUITE 620N
HOLLYWOOD, FL 33021 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: P () Delete
Name: COTTON, ROBERTA
Address: 3555 N. ANDREWS AVE
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IMMERMANN, MARK
Address: 3555 N. ANDREWS AVE
City-St-Zip: FT. LAUDERDALE, FL 33309

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: MARK IMMERMANN

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date