

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041385

FILED
Apr 23, 2008
Secretary of State

Entity Name: RESTAURANT REFERRAL SERVICES, INC.

Current Principal Place of Business:

1200 NORTH FEDERAL HIGHWAY
200
BOCA RATON, FL 33432 US

New Principal Place of Business:

21698 FALL RIVER DRIVE
BOCA RATON, FL 33428 US

Current Mailing Address:

1200 NORTH FEDERAL HIGHWAY
200
BOCA RATON, FL 33432 US

New Mailing Address:

21698 FALL RIVER DRIVE
BOCA RATON, FL 33428 US

FEI Number: 65-0665408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENSLER, KIMBERLY A
1200 NORTH FEDERAL HIGHWAY
200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ENSLER, KIMBERLY A
21698 FALL RIVER DRIVE
BOCA RATON, FL 33428 US

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: KIMBERLY A. ENSLER

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ENSLER, KIMBERLY A
Address: 1200 NORTH FEDERAL HIGHWAY, STE. 200
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ENSLER, KIMBERLY A
Address: 21698 FALL RIVER DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: KIMBERLY A. ENSLER

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date