2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030050

Entity Name: ROCK 'N RESTAURANTS, INC.

FILED Mar 24, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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8795 TAMIAMI TRAIL NORTH NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

425 RIDGE CT. NAPLES, FL 34108 US

FEI Number: 59-3437421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOODMAN BREEN & GIBBS 3838 TAMIAMI TRAIL NORTH SUITE 300 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 HOLECEK, JERI L

 Address:
 425 RIDGE CT.

 City-St-Zip:
 NAPLES, FL 341082602

Title: D

 Name:
 HOLECEK, BRUCE

 Address:
 425 RIDGE CT.

 City-St-Zip:
 NAPLES, FL 341082602

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: BRUCE HOLECEK D 03/24/2011