2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070037

Entity Name: R.F. RESTAURANTS, INC.

FILED Mar 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11711 WEST OKEECHOBEE ROAD MIAMI, FL 331018

Current Mailing Address: New Mailing Address:

10150 S.W. 118 TERRACE MIAMI, FL 33176

FEI Number: 59-3466245 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:

ALFONSO, FERNANDEZ 10150 SW 118 TERRACE MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 FERNANDEZ, ALFONSO

 Address:
 10150 S.W. 118 TERRACE

 City-St-Zip:
 MIAMI, FL 33176

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: ALFONSO FERNANDEZ D 03/22/2010