

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084099

Entity Name: RAI RESTAURANTS, INC.

FILED  
Jun 25, 2009  
Secretary of State

**Current Principal Place of Business:**

450 S. ORANGE AVENUE  
ORLANDO, FL 32801

**New Principal Place of Business:**

**Current Mailing Address:**

450 S. ORANGE AVENUE  
ORLANDO, FL 32801

**New Mailing Address:**

201 MERRITT 7  
NORWALK, CT 06851

FEI Number: 59-3479776

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DP ( ) Delete  
Name: KOWALSKE, DARREN A  
Address: 8377 E. HARTFORD DR.  
City-St-Zip: SCOTTSDALE, AZ 85255

Title: DT ( ) Delete  
Name: TROTTER, BRADLEY  
Address: 8377 E. HARTFORD DR.  
City-St-Zip: SCOTTSDALE, AZ 85255

Title: VP ( ) Delete  
Name: HEIMLICH, KENNETH R  
Address: 450 S. ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 328013336

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DT (X) Change ( ) Addition  
Name: RICHARDS, JAMESD D  
Address: 8377 E. HARTFORD DR.  
City-St-Zip: SCOTTSDALE, AZ 85255

Title: VP (X) Change ( ) Addition  
Name: NIELSEN, GREG R  
Address: 8377 E. HARTFORD DR.  
City-St-Zip: SCOTTSDALE, AZ 85255

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: GREG R NIELSEN

VP

06/25/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date