

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084099

Entity Name: RAI RESTAURANTS, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

450 S. ORANGE AVENUE
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

201 MERRITT 7
NORWALK, CT 06851 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: CARCOBA, AGUSTIN
Address: 8377 E. HARTFORD DR.
City-St-Zip: SCOTTSDALE, AZ 85255 US

Title: D
Name: RICHARDS, JAMES D
Address: 8377 E. HARTFORD DR.
City-St-Zip: SCOTTSDALE, AZ 85255 US

Title: V
Name: NIELSON, GREG R
Address: 8377 E. HARTFORD DR.
City-St-Zip: SCOTTSDALE, AZ 85255 US

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: GINA CIUCCOLI

A.S.

04/16/2012

Electronic Signature of Signing Officer or Director

Date