

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28361

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: RAINBOW RESTAURANTS, INC.

## Current Principal Place of Business:

1813 THOMAS DR STE 2  
PANAMA CITY, FL 32408

## New Principal Place of Business:

5711 N LAGOON DR  
PANAMA CITY BEACH, FL 32408

## Current Mailing Address:

POB 20494  
PANAMA CITY, FL 32417

## New Mailing Address:

PO BOX 18671  
PANAMA CITY BEACH, FL 32417

FEI Number: 59-3135655

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEVENS, STEPHEN J.  
5711 NORTH LAGOON DRIVE  
PANAMA CITY BEACH, FL 32408 US

## Name and Address of New Registered Agent:

PENDER, ADRIS  
5711 NORTH LAGOON DRIVE  
PANAMA CITY BEACH, FL 32408 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: ADRIS PENDER

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: STEVENS, STEPHEN J  
Address: 5711 NORTH LAGOON DRIVE  
City-St-Zip: PANAMA CITY BEACH FL,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: PENDER, ADRIS  
Address: PO BOX 18671  
City-St-Zip: PANAMA CITY BEACH, FL 32417

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: ADRIS PENDER

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date