2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28361

Entity Name: RAINBOW RESTAURANTS, INC.

FILED Apr 20, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

5711 N LAGOON DR PANAMA CITY BEACH, FL 32408

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: PENDER, ADRIS Address: PO BOX 18671

City-St-Zip: PANAMA CITY BEACH, FL 32417

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: ADRIS PENDER PRES 04/20/2010