

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28361

FILED
Apr 21, 2011
Secretary of State

Entity Name: RAINBOW RESTAURANTS, INC.

Current Principal Place of Business:

5711 N LAGOON DR
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

PO BOX 18671
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 59-3135655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/21/2011

Electronic Signature of Signing Officer or Director

Date