2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42627

Entity Name: RRP RESTAURANT, INC.

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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C/O OYSTER HOUSE RESTAURANT 901 COPELAND AVENUE EVERGLADES CITY, FL 34139

Current Mailing Address: New Mailing Address:

C/O OYSTER HOUSE RESTAURANT P.O.BOX 367 EVERGLADES CITY, FL 34139

FEI Number: 65-0342964 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:

MILLER, PATRICIA M VP 9090 THE LANE NAPLES, FL 34109 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

OFFICERS AND DIRECTORS:

Title:

Name: MILLER, ROBERT A., JR.
Address: 3897 SEVENTH AVENUE SW

City-St-Zip: NAPLES, FL 34117

Title: S

Name: MILLER, ROBERT
Address: 9090 THE LANE
City-St-Zip: NAPLES, FL 34109

Title: VP

Name: MILLER, PATRICIA Address: 9090 THE LANE City-St-Zip: NAPLES, FL 34109

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: PATRICIA MILLER VP 04/12/2011