2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2014
Secretary of State
CC6073657565

DOCUMENT# K45167

Entity Name: RESTAURANT HOLDINGS, INC.

Current Principal Place of Business:

900 E ATLANTIC AVE
12
DELRAY BEACH, FL 33483

Current Mailing Address:

900 E ATLANTIC AVE
12
DELRAY BEACH, FL 33483

FEI Number: 65-0087826

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHONE, LARRY T
151 N.W. FIRST AVENUE
DELRAY BEACH, FL 33444 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

Officer/Director Detail :

Title	PD	Title	VPTD
Name	THERIEN, JOHN	Name	THERIEN, LUKE
Address	900 E ATLANTIC AVE #12	Address	900 E ATLANTIC AVE #12
City-State-Zip:	DELRAY BEACH FL 33483	City-State-Zip:	DELRAY BEACH FL 33483

Title	VPSD
Name	THERIEN, GILLES
Address	900 E ATLANTIC AVE #12
City-State-Zip:	DELRAY BEACH FL 33483

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: LUKE THERIEN VPTD 03/17/2014

Electronic Signature of Signing Officer/Director Detail — Date