

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45167

Entity Name: RESTAURANT HOLDINGS, INC.

Current Principal Place of Business:

4600 NORTH OCEAN BLVD. STE 100
BOYNTON BEACH, FL 33435

Current Mailing Address:

4600 NORTH OCEAN BLVD. STE 100
BOYNTON BEACH, FL 33435

FEI Number: 65-0087826

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHONE, LARRY T
4600 NORTH OCEAN BLVD., SUITE 206
BOYNTON BEACH, FL 33435 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 PTD
Name THERIEN, LUKE
Address 4600 NORTH OCEAN BLVD., SUITE 100
City-State-Zip: BOYNTON BEACH FL 33435

Title VPSD
Name THERIEN, GILLES
Address 4600 NORTH OCEAN BLVD., SUITE 100
City-State-Zip: BOYNTON BEACH FL 33435

Title VPD
Name THERIEN, CLAIRE
Address 4600 NORTH OCEAN BLVD. STE 100
City-State-Zip: BOYNTON BEACH FL 33435

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

PTD

02/02/2016

Electronic Signature of Signing Officer/Director Detail

Date