2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023750

Entity Name: RED OAK RESTAURANTS I, INC.

Current Principal Place of Business:

230 CITRUS TOWER BLVD. CLERMONT, FL 34711

Current Mailing Address:

P.O. BOX 599

MINNEOLA, FL 34755-0599

FEI Number: 20-4330017 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARDWELL, BAILEY N 572 SUMMERWOOD DR MINNEOLA, FL 34715 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

FILED Mar 29, 2013

Secretary of State

CC4310558401

Officer/Director Detail:

Title PRES Title D

NameCARDWELL, BAILEYNameCARDWELL, J. THOMAS NAddress572 SUMMERWOOD DRAddress1516 IVANHOE BLVD ,WEST

City-State-Zip: MINNEOLA FL 34715 City-State-Zip: ORLANDO FL 32804

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: BAILEY N.CARDWELL

PRESIDENT

03/29/2013