

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084099

Entity Name: RAI RESTAURANTS, INC.

Current Principal Place of Business:

8377 EAST HARTFORD DRIVE
SCOTTSDALE, AZ 85255

Current Mailing Address:

8377 EAST HARTFORD DRIVE
SCOTTSDALE, AZ 85255 US

FEI Number: 59-3479776

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 VP
Name VRON, VICTORIA
Address 8377 EAST HARTFORD DRIVE
City-State-Zip: SCOTTSDALE AZ 85255

Title SECRETARY
Name VRON, VICTORIA
Address 8377 EAST HARTFORD DRIVE
City-State-Zip: SCOTTSDALE AZ 85255

Title VP
Name VONLANGEN, JOHN
Address 8377 EAST HARTFORD DRIVE
City-State-Zip: SCOTTSDALE AZ 85255

Title ASSISTANT SECRETARY
Name ESKEW, MARIA
Address 8377 EAST HARTFORD DRIVE
City-State-Zip: SCOTTSDALE AZ 85255

Title VP
Name CHANG, JOSEPHINE
Address 8377 EAST HARTFORD DRIVE
City-State-Zip: SCOTTSDALE AZ 85255

Title PRESIDENT
Name GIGLIETTI, ROBERT M
Address 8377 EAST HARTFORD DRIVE
City-State-Zip: SCOTTSDALE AZ 85255

Title DIRECTOR
Name GIGLIETTI, ROBERT M
Address 8377 EAST HARTFORD DRIVE
City-State-Zip: SCOTTSDALE AZ 85255

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: MARIA ESKEW

AUTHORIZED PERSON

05/13/2021

Electronic Signature of Signing Officer/Director Detail

Date