

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811584

Entity Name: RESTAURA, INC.

Current Principal Place of Business:

1101 MARKET ST
PHILADELPHIA, PA 19107

Current Mailing Address:

1101 MARKET ST
PHILADELPHIA, PA 19107

FEI Number: 38-1206635

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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 P
Name CURRENTLY, VACANT
Address 1101 MARKET STREET
City-State-Zip: PHILADELPHIA PA 19107

Title DT
Name WALLACE, KAREN
Address 1101 MARKET STREET
City-State-Zip: PHILADELPHIA PA 19107

Title D
Name SUTHERLAND, FREDERICK L
Address 1101 MARKET STREET
City-State-Zip: PHILADELPHIA PA 19107

Title VP
Name RAPONE, PATRICIA
Address 1101 MARKET STREET
City-State-Zip: PHILADELPHIA PA 19107

Title S
Name TIMMINS, MEGAN
Address 1101 MARKET STREET
City-State-Zip: PHILADELPHIA PA 19107

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 RAPONE

VICE PRESIDENT

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date