

1.) CORPORATION NAME:

RESTAURA, INC.

DUE DATE: **2/29/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

SCC ID NO: **F0111684**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1101 MARKET

CITY/ST/ZIP: PHILADELPHIA, PA 19107-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PATRICIA RAPONE
TITLE: VICE PRESIDENT
ADDRESS: 1101 MARKET ST
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19107-

OFFICER

DIRECTOR

NAME: CHRISTOPHER HOLLAND
TITLE: T.DIRECTOR
ADDRESS: 1101 MARKET ST
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19107-

OFFICER

DIRECTOR

NAME: IRA COHN
TITLE: OFFICER
ADDRESS: 1101 MARKET STREET
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19107-

OFFICER

DIRECTOR

NAME: MEGAN TIMMINS
TITLE: SECRETARY
ADDRESS: 1101 MARKET ST
CITY/ST/ZIP/CO: PHILADELPHI, PA 19107-

OFFICER

DIRECTOR

NAME: LEWIS FREDERICK SUTHERLAND
TITLE: DIRECTOR
ADDRESS: 1101 MARKET ST
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19107-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ PATRICIA RAPONE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PATRICIA RAPONE, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>2/28/2012</u> DATE
--	---	--------------------------

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.