

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2001 8:00 am
Secretary of State

02-01-2001 90162 008 ***150.00

DOCUMENT # F0000001025

1. Entity Name
RESTAURANT TECHNOLOGIES, INC.

Principal Place of Business Mailing Address
~~3505 COUNTY ROAD 42 WEST~~ ~~3505 COUNTY ROAD 42 WEST~~
~~BURNSVILLE MN 55366~~ ~~BURNSVILLE MN 55306~~



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
940 Apollo Rd. **940 Apollo Rd.**

Suite, Apt. #, etc. Suite, Apt. #, etc.
Suite 110 **Suite 110**

City & State City & State
Eagan, MN **Eagan, MN**

Zip Country Zip Country
55121 **USA** **55121** **USA**

4. FEI Number Applied For
41-1873256 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
P	PLOOSTER, PAUL L	22001 ABERDEEN AVE	JORDAN MN 55362				
V	SEDIVY, GARY M	3660 N. MESQUITE KNOLL PLACE	TUSCON AZ 85749				
V	SCHOENBAUER, BRADLEY J	311 COLUMBUS AVE. S.	NEW PRAGUE MN 66071				
V	RUELLE, JOHN H	13554 FOXBERRY RD	SAVAGE MN 55378				
C	GRUNEWALD, JOHN H	2530 POINCIANA DRIVE	FT LAUDERDALE FL 33327				
D	TATE, MICHAEL J	3230 URBANDALE LANE	PLYMOUTH MN 55447				

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] V.P. / CFO 1/22/01 651-796-1600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)