FILED May 27, 2002 8:00 am g Secretary of State

05-27-2002 90320 032 ***150 00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000001025 1. Entity Name

RESTAURANT TECHNOLOGIES, INC.

Principal Place of Business Mailing Address 940 APOLLO ROAD SUITE 110 940 APOLLO ROAD SUITE 110 SAINT PAUL MN 55121 SAINT PAUL MN 55121 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City_& State 4. FEI Number Applied For MN 5512 41-1873256 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. CHARLES THE OPENING THE THE THE STATE OF THE SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 主义。通过《新兴·BATELLAND》中国 a to the state of the state of 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition Tony Brooke NAME PLOOSTER, PAUL L NAME STREET ADDRESS STREET ADDRESS 22001 ABERDEEN AVE 88 'beer path Lanc CITY-ST-ZIP JORDAN MN 55362 CITY-ST-71P 02109 Weston, MA TITLE ☐ Delete TITLE Change NAME NAME Mike Grebe SEDIVY, GARY M STREET ADDRESS STREET ADDRESS 3660 N. MESQUITE KNOLL PLACE 303 Harper Drive CITY-ST-ZIE CITY-ST-ZIP TUSCON AZ 85749 08057 Moorestown, NJ TITLE ☐ Delete TITLE Change Addition 0 NAME NAME SCHOENBAUER, BRADLEY J -Kon Larson ---5420 Southwood Rd STREET ADDRESS 311 COLUMBUS AVE. S. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Bloomington, MN 55437 **NEW PRAGUE MN 66071** TITLE ☐ Delete TITLE Change Addition brew Suwyer NAME NAME RUELLE, JOHN H STREET ADDRESS STREET ADDRESS 200 state street 13554 FOXBERRY RD CITY-ST-ZIP CITY-ST-ZIP SAVAGE MN 55378 BOSTAN , MA TITLE ☐ Delete TITLE Change ☐ Addition NAME Grunewald, John H STREET ADDRESS STREET ADDRESS 2530 POINCIANA DRIVE CITY-ST-ZIP CITY-ST-7IP FT LAUDERDALE FL 33327 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME TATE, MICHAEL J NAME STREET ADDRESS STREET ADDRESS 3230 URBANDALE LANE CITY-ST-ZIP CITY-ST-7IP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #