2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # F00000001025 04-26-2004 90491 032 ***150.00 RESTAURANT TECHNOLOGIES, INC. Principal Place of Business Mailing Address 94063419 940 APOLLO ROAD SUITE 110 940 APOLLO ROAD SUITE 110 EAGAN, MN 55121 US EAGAN, MN 55121 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 41-1873256 Not Applicable Zip Country Zip Country \$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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change Addition TITLE PLOOSTER, PAUL L NAME NAME STREET ADDRESS 22001 ABERDEEN AVE STREET ADDRESS JORDAN, MN 55362 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition SEDIVY, GARY M NAME 7256 E Vuelta Rancho Mesquite STREET ADDRESS STREET ADDRESS 3600 N. MESQUITE KNOLL PLACE CITY-ST-ZIP **TUSCON, AZ 85749** City-St-ZIP Delete JULE: ☐ Change ...☐ Addition TITLE SCHOENBAUER, BRADLEY J NAME NAME 311 COLUMBUS AVE. S. STREET ADDRESS STREET ADDRESS NEW PRAGUE, MN 66071 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Channe Addition NAME RUELLE, JOHN H NAME STREET ADDRESS 13554 FOXBERRY RD STREET ADDRESS CITY-ST-ZIP SAVAGE, MN 55378 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME GRUNEWALD, JOHN H NAME STREET ADDRESS 2530 POINCIANA DRIVE STREET ADDRESS FT LAUDERDALE, FL 33327 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Director ☐ Change Addition TITLE Ken Larson TATE, MICHAEL J NAME NAME 5420 Southwood Road 3230 URBANDALE LANE STREET ADDRESS STREET ADDRESS 12. 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 10 or Block 11 if changed, or on an attachment waryan address, with all other like empowered. 4-1604

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #