2006 FOR PROFIT CORPORATION

Secretary of State **ANNUAL REPORT** 03-31-2006 90013 025 ***155.00 **DOCUMENT # F00000001025** 1. Entity Name RESTAURANT TECHNOLOGIES, INC. 40042102 Principal Place of Business Mailing Address 3711 KENNEBEC DRIVE 3711 KENNEBEC DRIVE **STE 100 STE 100** EAGAN, MN 55122 EAGAN, MN 55122 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03162006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 41-1873256 Not Applicable Country Zip 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 **CIT CORPORATION SYSTEM** 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) 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. 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. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PLOOSTER, PAUL L NAME NAME 22001 ABERDEEN AVE STREET ADDRESS STREET ADDRESS JORDAN, MN 55362 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME SEDIVY, GARY M NAME STREET ADDRESS 7256 E VUELTA RANCHO MESQUITE STREET ADDRESS TUSCON, AZ 85749 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition SCHOENBAUER, BRADLEY J NAME NAME 311 COLUMBUS AVE. S. STREET ADDRESS STREET ADDRESS NEW PRAGUE, MN 66071 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition RUELLE, JOHN H NAME NAME STREET ADDRESS 13554 FOXBERRY RD STREET ADDRESS CITY-ST-7IP SAVAGE, MN 55378 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GRUNEWALD, JOHN H NAME NAME STREET ADDRESS 2530 POINCIANA DRIVE STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33327 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 empoyered 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 with a h all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-SI-7IP

SIGNATURE:

LARSON, KEN

5420 SOUTHWOOD RD.

BLOOMINGTON, MN

TITLE

NAME

STREET ADDRESS

CITY-ST-7/P

IRE AND TREED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Caytime Phone #

☐ Change

Addition

FILED Mar 31, 2006 8:00 am