

**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 08, 2007 8:00 am**  
**Secretary of State**

02-08-2007 90048 035 \*\*\*150.00

**DOCUMENT # F0000001025**

1. Entity Name  
**RESTAURANT TECHNOLOGIES, INC.**



Principal Place of Business  
**3711 KENNEBEC DRIVE  
 STE 100  
 EAGAN, MN 55122 US**

Mailing Address  
**3711 KENNEBEC DRIVE  
 STE 100  
 EAGAN, MN 55122 US**

40011540



2. Principal Place of Business - No P.O. Box #  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

01232007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number  
**41-1873256**

Applied For  
 Not Applicable

Zip Country Zip Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2007 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P  Delete  
 NAME PLOOSTER, PAUL L  
 STREET ADDRESS 22001 ABERDEEN AVE  
 CITY-ST-ZIP JORDAN, MN 55362

TITLE V  Change  Addition  
 NAME Lisa Merryfield  
 STREET ADDRESS 3711 Kennebec Dr Suite 100  
 CITY-ST-ZIP Eagan, MN 55122

TITLE V  Delete  
 NAME SEDIVY, GARY M  
 STREET ADDRESS 7256 E VUELTA RANCHO MESQUITE  
 CITY-ST-ZIP TUSCON, AZ 85749

TITLE CEO  Change  Addition  
 NAME Jeff Kiesel  
 STREET ADDRESS 3711 Kennebec Dr Suite 100  
 CITY-ST-ZIP Eagan, MN 55122

TITLE V  Delete  
 NAME SCHOENBAUER, BRADLEY J  
 STREET ADDRESS 311 COLUMBUS AVE. S.  
 CITY-ST-ZIP NEW PRAGUE, MN 66071

TITLE V  Change  Addition  
 NAME Jon Getzinger  
 STREET ADDRESS 3711 Kennebec Dr Suite 100  
 CITY-ST-ZIP Eagan, MN 55122

TITLE V  Delete  
 NAME RUELLE, JOHN H  
 STREET ADDRESS 13554 FOXBERRY RD  
 CITY-ST-ZIP SAVAGE, MN 55378

TITLE V  Change  Addition  
 NAME Shane Grutsch  
 STREET ADDRESS 3711 Kennebec Dr Suite 100  
 CITY-ST-ZIP Eagan, MN 55122

TITLE C  Delete  
 NAME GRUNEWALD, JOHN H  
 STREET ADDRESS 2530 POINCIANA DRIVE  
 CITY-ST-ZIP FT LAUDERDALE, FL 33327

TITLE V  Change  Addition  
 NAME Rick Copeland  
 STREET ADDRESS 3711 Kennebec Dr Suite 100  
 CITY-ST-ZIP Eagan, MN 55122

TITLE D  Delete  
 NAME LARSON, KEN  
 STREET ADDRESS 5420 SOUTHWOOD RD.  
 CITY-ST-ZIP BLOOMINGTON, MN

TITLE D  Change  Addition  
 NAME Mike Grebe  
 STREET ADDRESS 801 West Bay St.  
 CITY-ST-ZIP Jacksonville, FL 32204

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 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 with an address, with all other like empowered.

SIGNATURE:  CFO Date: 1/23/07 (651) 796-1600 Daytime Phone #

Additional Directors

- Mark Sneed D 1215 E. Fort Avenue, Baltimore, MD 21230
- Jon Grad D 75 State Street, 26 Fir, Boston, MA 02109
- Marshall Bartlett D The Pilot House, Lewis Wharf, Boston, MA 02110
- Phil Clough D 400 East Pratt Street, Suite 910 Baltimore, MD 21202
- John Rutherford D 75 State Street, 26 Fir, Boston, MA 02109
- Jeff Kiesel D 3711 Kennebec Dr. Suite 100, Eagan, MN 55122
- Paul Plooster D 3711 Kennebec Dr. Suite 100, Eagan, MN 55122

ATTACHMENT

40011940

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