

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001025

FILED
Feb 01, 2011
Secretary of State

Entity Name: RESTAURANT TECHNOLOGIES, INC.

Current Principal Place of Business:

2250 PILOT KNOB RD
MENDOTA HEIGHTS, MN 55120 US

New Principal Place of Business:

Current Mailing Address:

2250 PILOT KNOB RD
MENDOTA HEIGHTS, MN 55120 US

New Mailing Address:

FEI Number: 41-1873256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: V
Name: SEDIVY, GARY M
Address: 7256 E VUELTA RANCHO MESQUITE
City-St-Zip: TUSCON, AZ 85749

Title: V
Name: SCHOENBAUER, BRADLEY J
Address: 311 COLUMBUS AVE. S.
City-St-Zip: NEW PRAGUE, MN 66071

Title: CFO
Name: WEIL, BOB
Address: 5725 ALDRICH AVE S
City-St-Zip: MINNEAPOLIS, MN 55419

Title: C
Name: GRUNEWALD, JOHN H
Address: 2530 POINCIANA DRIVE
City-St-Zip: FT LAUDERDALE, FL 33327

Title: D
Name: LARSON, KEN
Address: 5420 SOUTHWOOD RD.
City-St-Zip: BLOOMINGTON, MN

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BOB WEIL

_____ Electronic Signature of Signing Officer or Director

CFO

02/01/2011

_____ Date