

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001025

FILED
Apr 02, 2012
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:

2250 PILOT KNOB ROAD
MENDOTAK HEIGHTS, MN 55128 US

Current Mailing Address:

2250 PILOT KNOB RD
MENDOTA HEIGHTS, MN 55120 US

New Mailing Address:

2250 PILOT KNOB ROAD
MENDOTAK HEIGHTS, MN 55128 US

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: PCEO
Name: KIESEL, JEFF PCEO
Address: 2250 PILOT KNOB ROAD
City-St-Zip: MENDOTAK HEIGHTS, MN 55128 US

Title: CST
Name: WEIL, BOB CST
Address: 2250 PILOT KNOB ROAD
City-St-Zip: MENDOTAK HEIGHTS, MN 55128 US

Title: VP
Name: BRANHAM, LEANNE VP
Address: 2250 PILOT KNOB ROAD
City-St-Zip: MENDOTAK HEIGHTS, MN 55128 US

Title: DIR
Name: PHILLIPS JR., HARRY J DIR
Address: 2250 PILOT KNOB ROAD
City-St-Zip: MENDOTAK HEIGHTS, MN 55128 US

Title: DIR
Name: PRATHER JR., WILLIAM E DIR
Address: 2250 PILOT KNOB ROAD
City-St-Zip: MENDOTAK HEIGHTS, MN 55128 US

Title: DIR
Name: ROBERTS JR., GEOFFREY D DIR
Address: 2250 PILOT KNOB ROAD
City-St-Zip: MENDOTAK HEIGHTS, MN 55128 US

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: RUSSELL KOPP

POA

04/02/2012

Electronic Signature of Signing Officer or Director

Date