

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90988 022 ***150.00

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04202005 Chg-P CR2E034 (10/03)

DOCUMENT # P02000058775					
1. Entity Name RATH FOODSERVICE DESIGN, INC.					
Principal Place of Business 10960 BEACH BLVD, STE 621 JACKSONVILLE, FL 32246			Mailing Address 10960 BEACH BLVD, STE 621 JACKSONVILLE, FL 32246		
2. Principal Place of Business 3948 South 3rd St.			3. Mailing Address 3948 South 3rd St		
Suite, Apt. #, etc. # 305			Suite, Apt. #, etc. # 305		
City & State Jacksonville Beach FL			City & State Jacksonville Beach FL		
Zip 32250		Country USA	Zip 32250		Country USA
4. FEI Number 02-0611668			Applied For Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
8. Name and Address of Current Registered Agent RATH, RICHARD 10960 BEACH BLVD, STE 621 JACKSONVILLE, FL 32246			7. Name and Address of New Registered Agent Name ZEREBNY, JOHN Street Address (P.O. Box Number is Not Acceptable) 3948 SOUTH 3RD ST. #305 City Jacksonville Beach FL Zip Code 32250		
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: <u>John Zerebny</u> JOHN ZEREBNY, President 4-27-05 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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 NAME STREET ADDRESS CITY-ST-ZIP	P ZEREBNY, JOHN 10960 BEACH BLVD., STE 621 JACKSONVILLE, FL 32246 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ZEREBNY, JOHN 3948 SOUTH 3RD ST #305 JACKSONVILLE Beach, FL 32250 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS ZEREBNY, M. GRENA 10960 BEACH BLVD., STE 621 JACKSONVILLE, FL 32246 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS ZEREBNY, M. GRENA 3948 SOUTH 3RD ST #305 Jacksonville ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RATH, RICHARD 10960 BEACH BLVD., #621 JACKSONVILLE, FL 32246 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			
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 with an address, with all other like empowered.					
SIGNATURE: <u>John Zerebny</u> John Zerebny - President 4/20/05 904.543.7670 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					