

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000001025

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

**Current Principal Place of Business:**

2250 PILOT KNOB ROAD  
MENDOTA HEIGHTS, MN 55120

**Current Mailing Address:**

2250 PILOT KNOB ROAD  
MENDOTA HEIGHTS, MN 55120 US

**FEI Number:** 41-1873256

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

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

*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

**Officer/Director Detail :**

Title           DIRECTOR  
Name           CREW, CHARLIE  
Address        2250 PILOT KNOB ROAD  
City-State-Zip: MENDOTA HEIGHTS MN 55120

Title           DIRECTOR  
Name           DUNN, TODD  
Address        2250 PILOT KNOB ROAD  
City-State-Zip: MENDOTA HEIGHTS MN 55120

Title           DIRECTOR  
Name           LAYCOCK, MATT  
Address        2250 PILOT KNOB ROAD  
City-State-Zip: MENDOTA HEIGHTS MN 55120

Title           DIRECTOR  
Name           MAPES, JOHN  
Address        2250 PILOT KNOB ROAD  
City-State-Zip: MENDOTA HEIGHTS MN 55120

Title           DIRECTOR  
Name           PRATHER, WILLIAM E. JR.  
Address        2250 PILOT KNOB ROAD  
City-State-Zip: MENDOTA HEIGHTS MN 55120

Title           DIRECTOR  
Name           SHELTON, PAUL  
Address        2250 PILOT KNOB ROAD  
City-State-Zip: MENDOTA HEIGHTS MN 55120

Title           DIRECTOR  
Name           ROSENBAUM, MARK  
Address        2250 PILOT KNOB ROAD  
City-State-Zip: MENDOTA HEIGHTS MN 55120

Title           PRESIDENT  
Name           KIESEL, JEFF  
Address        2250 PILOT KNOB ROAD  
City-State-Zip: MENDOTA HEIGHTS MN 55120

**Continues on page 2**

*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

**CFO**

**03/18/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title CFO  
Name WEIL, BOB  
Address 2250 PILOT KNOB ROAD  
City-State-Zip: MENDOTA HEIGHTS MN 55120

Title SECRETARY  
Name WEIL, BOB  
Address 2250 PILOT KNOB ROAD  
City-State-Zip: MENDOTA HEIGHTS MN 55120