

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2007 8:00 am
Secretary of State

02-12-2007 90083 040 ***150.00

DOCUMENT # 553511		
1. Entity Name RESTAURANT SITES, INC.		
Principal Place of Business 3000 NE 30TH PL., STE. 401 FT. LAUDERDALE, FL 33306-1905		Mailing Address 3000 NE 30TH PL., STE. 401 FT. LAUDERDALE, FL 33306-1905



02022007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1780325	Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

8. Name and Address of Current Registered Agent

KLISTON, TODD W
8211 W. BROWARD BLVD.
SUITE 375
PLANTATION, FL 33324.

**DO NOT WRITE
IN THIS SPACE**

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 reappointing) 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

TITLE	PD
NAME	WERNER, NATHAN
STREET ADDRESS	2037 SE 17TH CT.
CITY - ST - ZIP	POMPANO BCH., FL 33062
TITLE	D
NAME	WERNER, DEBRA K
STREET ADDRESS	2037 SE 17 CT.
CITY - ST - ZIP	POMPANO BCH., FL 33062
TITLE	D
NAME	BYMEL, WILLIAM J
STREET ADDRESS	120 TIM MARA DRIVE
CITY - ST - ZIP	JUPITER, FL 33477
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

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: Nathan Werner 2/26/07 (954) 963-8400