

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 19, 2008 08:00 AM**  
**Secretary of State**

**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**



02152008 No Chg-P CR2E034 (11/05)

4. FEI Number  
**59-1780325**

Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**DO NOT WRITE IN THIS SPACE**

**6. 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 \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reconstituting)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**000000831780  
02/27/08-80032-016 150.00**

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**PD  
WERNER, NATHAN  
2037 SE 17TH CT.  
POMPANO BCH., FL 33062**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**D  
WERNER, DEBRA K  
2037 SE 17 CT.  
POMPANO BCH., FL 33062**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**D  
BYMEL, WILLIAM J  
120 TIM MARA DRIVE  
JUPITER, FL 33477**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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 Nathan Werner  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/2008  
Date

(954) 563-8400  
Daytime Phone #