2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 02, 2004 08:00 AM DOCUMENT # F95000004585 **Secretary of State** 1. Entity Name RESTAURANT REENGINEERING SERVICES & TECHNOLOGIES, INC. Principal Place of Business Mailing Address 2705 NW 104 AVENUE 2113 LOCH HAVEN DR. PLANO TX 75023-5233 SUNRISE FL 33322 US 2. Principal Place of Business 3. Mailing Address Suite Ant # etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0605306 Not Applicable Zιρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEVINE, RICHARD Street Address (P.O. Box Number is Not Acceptable) 2705 NW 104 AVENUE SUITE 207 SUNRISE FL 33322 City Zip Code 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 hypercor printed name of registered agont and title it amplicable. DATE (NOTE: Registered Agent signature required when reinstitting) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PCVS** U00000028738 TITLE Delete ☐ Change ☐ Addition THEF NAME LEVINE, RICHARD NAME 02/04/04-80034-019 158.75 STREET ADDRESS 2705 104TH AVE #207 STREET ADDRESS SUNRISE FL 33322 CRY-ST-782 CRY-ST-ZP TITLE Defete Change 1313 Addition LEVINE, RICHARD NAME NAME STREET ADORESS 2705 NW 104TH AVE #207 STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33322 CITY-ST-ZIP mue Defete 7173 F Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE Delete TIME ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS: CITY - ST - ZIP CHY-ST-ZIP TIBLE ☐ Defete 1821.6 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-57-782 TITLE ☐ Defete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP 12. Thereby certify that the information supplied with this filling 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 suppliemental 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 federal report rustee 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.

- RICHARD LEVINE 1-30-2004

972-679-802

FILED