


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2004 8:00 am
Secretary of State

03-31-2004 90027 003 ***150.00

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**

DO NOT WRITE IN THIS SPACE



02062004 No Chg-P CR2E034 (10/03)

4. FEI Number
02-0611668

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

**RATH, RICHARD
 10960 BEACH BLVD, STE 621
 JACKSONVILLE, FL 32246**

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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 re-registering) DATE: _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing, Trust Fund Contribution **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE P	ZEREBNY, JOHN
NAME	10960 BEACH BLVD., STE 621
STREET ADDRESS	JACKSONVILLE, FL 32246
CITY-ST-ZIP	
TITLE TS	ZEREBNY, M. GRENA
NAME	10960 BEACH BLVD., STE 621
STREET ADDRESS	JACKSONVILLE, FL 32246
CITY-ST-ZIP	
TITLE VP	Richard RATH
NAME	10960 Beach Blvd. # 621
STREET ADDRESS	Jacksonville, FL 32246
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 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: John Zerebny - President **3/13/04** **904-928-0460**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #