

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90325 009 ***150.00

DOCUMENT # P02000064609

1. Entity Name
SARASOTA RESTAURANT SOLUTIONS, INC.



Principal Place of Business
**1605 MAIN STREET
SUITE 1001
SARASOTA, FL 34236**

Mailing Address
**1605 MAIN STREET
SUITE 1001
SARASOTA, FL 34236**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01152004 Chg-P CR2E034 (10/03)

4. FEI Number
01-0717365

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GOLDSMITH, STANLEY A.
1605 MAIN STREET
SUITE 1001
SARASOTA, FL 34236**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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 _____ (NOTE: Registered Agent signature required when reinstating) 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVPS
HARRIS, BART J
1605 MAIN STREET #1001
SARASOTA, FL 34236** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DPAS
HARRIS, JUDITH D
1605 MAIN STREET #1001
SARASOTA, FL 34236** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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:

Stanley A. Goldsmith
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-14-04

941-358-8029

Attachment
24046192
P02000064609

MINUTES OF THE UNANIMOUS WRITTEN CONSENT OF THE SHAREHOLDERS
OF

SARASOTA RESTAURANT SOLUTIONS, INC.,

A FLORIDA CORPORATION,
DATED THE 14th DAY OF April, 2004,
BY AND AS THE ANNUAL MEETING OF SHAREHOLDERS
OF THE CORPORATION IN ACCORDANCE
WITH FLORIDA STATUTE 607.0704

The undersigned, being the Shareholders of SARASOTA RESTAURANT SOLUTIONS, INC., a Florida Corporation, hereby takes the following action by their written consent, by and as the annual meeting of Shareholders of the Corporation, in accordance with the Bylaws of the Corporation and Florida Statute 607.0704:

RESOLVED, that BART J. HARRIS and JUDITH D. HARRIS be, and they hereby are, elected as the Directors of the Corporation, to serve until the next annual meeting of the Shareholders of the Corporation and until their successors are elected and qualified.

APPROVED, ADOPTED, RATIFIED AND CONFIRMED.

DATED: 4-14-04


BART J. HARRIS, Shareholder

DATED: 4-14-04


JUDITH D. HARRIS, Shareholder

Attachment
24046192
P02000064609

MINUTES BY THE WRITTEN CONSENT OF THE DIRECTORS
OF
SARASOTA RESTAURANT SOLUTIONS, INC.,

A FLORIDA CORPORATION,
DATED THE 14th DAY OF April, 2004
BY AND AS THE ANNUAL MEETING OF THE DIRECTORS OF THE
CORPORATION IN ACCORDANCE WITH
FLORIDA STATUTE 607.0821

The undersigned, being the Directors of SARASOTA RESTAURANT SOLUTIONS, INC., hereby takes the following action by their unanimous written consent, by and as the annual meeting of the Directors of the Corporation, in accordance with the Bylaws of the Corporation and Florida Statute 607.0821:

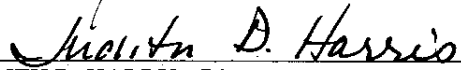
1. RESOLVED, that the following persons be, and they hereby are, elected to the designated offices of the Corporation, to serve until their successors are elected and qualified:

President – JUDITH D. HARRIS
Vice President – BART J. HARRIS
Secretary - BART J. HARRIS
Assistant Secretary – JUDITH D. HARRIS
Treasurer – JUDITH D. HARRIS
Assistant Treasurer – BART J. HARRIS
2. RESOLVED, that a copy of the Corporation's 2004 Uniform Business Report be filed with the State of Florida and a copy thereof be inserted in the Minute Book of the Corporation.
3. FURTHER RESOLVED, that the Officers of the Corporation be, and they hereby are, authorized and empowered to take any and all actions necessary to effect the foregoing resolutions:

DATED: 4-14-04


BART J. HARRIS, Director

DATED: 4-14-04


JUDITH D. HARRIS, Director