

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037230

FILED
Apr 23, 2010
Secretary of State

Entity Name: RESTAURANT OPERATION SERVICES, INC.

Current Principal Place of Business:

5111 29TH AVENUE NORTH
SAINT PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

5111 29TH AVENUE NORTH
SAINT PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 26-4746282 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KIMMITT, LARRY A JR.
5111 29TH AVENUE NORTH
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: STANLEY, BRIAN E
Address: 6622 83RD AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: VP
Name: SEABRON, STEPHEN G
Address: 8400 NORTH 15TH STREET
City-St-Zip: TAMPA, FL 33604 US

Title: VP
Name: KIMMITT, LARRY A JR
Address: 5111 29TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LARRY A KIMMITT JR

VP

04/23/2010

Electronic Signature of Signing Officer or Director

Date