

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 31 AM 9:27

DOCUMENT # **P23364** (3)
1. Corporation Name
RESTAURANT EQUIPMENT SERVICE COMPANY, INC.

Principal Place of Business Mailing Address
14 SHELL AVE., S.E. **14 SHELL AVE., S.E.**
FT. WALTON BEACH FL 32548 **FT. WALTON BEACH FL 32548**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/10/1989	3a. Date of Last Report 05/24/1994
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 63-0997735	Applied For ☐ Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Zip	7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
WINSETT, ROBERT E. 14 SHELL AVE SE FT. WALTON BEACH FL 32548		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

NOTE: Registered Agent signature required when resigning.

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCM	1.1 TITLE	S. ☒ Change ☐ Addition
NAME	WINSETT, ROBERT	1.2 NAME	Joseph Prumatico
STREET ADDRESS	14 SHELL AVE. S.E.	1.3 STREET ADDRESS	345 Edge Ave.
CITY-ST-ZIP	FT. WALTON BEACH FL	1.4 CITY-ST-ZIP	Valparaiso, FL 32548
TITLE	ST	2.1 TITLE	T. ☒ Change ☐ Addition
NAME	WINSETT, ROBERT	2.2 NAME	Fred Hixson-Wells
STREET ADDRESS	14 SHELL AVE SE	2.3 STREET ADDRESS	1133 Coral Dr.
CITY-ST-ZIP	FT WALTON BEACH FL	2.4 CITY-ST-ZIP	Niceville, FL 32578
TITLE	VP	3.1 TITLE	☐ Change ☐ Addition
NAME	POLSTON, WALTER	3.2 NAME	
STREET ADDRESS	2120 FRONTERRA ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	NAUARE FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

Robert Winsett

ROBERT WINSETT

4-20-95

904-244-3100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone No.