

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39240

FILED  
Jan 09, 2012  
Secretary of State

**Entity Name:** RESTAURANT SERVICES, INC.

**Current Principal Place of Business:**

TWO ALHAMBRA PLAZA  
500  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

TWO ALHAMBRA PLAZA  
500  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

**FEI Number:** 65-0308534      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: BURNS, MICHAEL  
Address: TWO ALHAMBRA PLAZA, STE. 500  
City-St-Zip: CORAL GABLES, FL 33134

Title: CEO  
Name: HOFFMAN, GEORGE  
Address: TWO ALHAMBRA PLAZA, STE 500  
City-St-Zip: CORAL GABLES, FL 33134

Title: CFO  
Name: PATTISON, STEVE  
Address: TWO ALHAMBRA PLAZA, STE 500  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP  
Name: MENNINGER, ANTHONY  
Address: 2 ALHAMBRA PLAZA STE 500  
City-St-Zip: CORAL GABLES, FL 33134

Title: CAO  
Name: ROMERO, ELSIE  
Address: 2 ALHAMBRA PLAZA STE 500  
City-St-Zip: CORAL GABLES, FL 33134

Title: CIO  
Name: DALY, CHRIS  
Address: 2 ALHAMBRA PLAZA STE 500  
City-St-Zip: CORAL GABLES, FL 33134

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: GEORGE HOFFMAN

CEO

01/09/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date