

P39240

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STATEMENT OF FACT

The undersigned hereby certifies, under penalty of perjury, and notifies the Florida Department of State (the "Department") that they wish to stipulate to the following facts with respect to RESTAURANT SERVICES, INC. (the "Corporation"):

1. The 2024 Foreign Profit Corporation Amended Annual Report of the Corporation was filed on July 19, 2024, assigned document number 7278576841CC, and amended the Corporation's Registered Agent.
2. The 2024 Foreign Profit Corporation Amended Annual Report of the Corporation was filed on July 19, 2024 and assigned document number 7278576841CC was filed without the knowledge or consent of Corporation's CEO Joel Neikirk.
3. The 2024 Foreign Profit Corporation Amended Annual Report of the Corporation was filed on July 23, 2024, assigned document number 6615862148CC and amended the Officers and Directors of the Corporation.
4. Both 2024 Foreign Profit Corporation Amended Annual Reports of the Corporation were filed without the knowledge or consent of the Corporation.
5. The individuals STEVEN TURNER and JOHNNY JOSEPH are not and have never been affiliated with the Corporation in any respect.
6. Such filing constitutes a false, fictitious, or fraudulent statement in a matter within the jurisdiction of the Department, as described in Section 817.155, Florida Statutes.

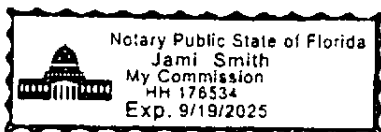
IN WITNESS WHEREOF, the undersigned have executed this Statement on this 24th day of July 2024.

Patrick Webster, CFO & Treasurer
Restaurant Services, Inc.

COUNTY OF Miami - Dade
STATE OF Florida

The foregoing was acknowledged and sworn before me this 24th day of July 2024, by Patrick Webster. He is personally known to me.

NOTARY SEAL



Notary Public, State of Florida

Print Name Jami Smith

Commission Expires 9/19/25