

P39240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

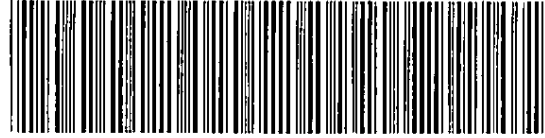
Certified Copies _____ Certificates of Status _____

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A. LUNT

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SECRETARY OF STATE
OF MISSISSIPPI

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: RESTAURANT SERVICES, INC.

Name of Corporation

DOCUMENT NUMBER: P39240

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jami Smith

Name of Contact Person

RESTAURANT SERVICES, INC.

Firm/Company

5200 Waterford District Drive, Suite 300

Address

Miami, FL 33126

City/State and Zip Code

jsmith@rsilink.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jami Smith

at (615) 945-9503

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy

\$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P39240

(Document number of corporation (if known))

1. RESTAURANT SERVICES, INC.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 06/15/1992
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent C T Corporation System

1200 South Pine Island Road
(Florida street address)

New Registered Office Address: Plantation, Florida 33324
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Pres/CEC <input checked="" type="checkbox"/>	Johnny Joseph	5200 Waterford District Drive, Suite 300	Add
		Miami, Florida 33126	<input checked="" type="checkbox"/> Remove
	See Complete List Attached		<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			Add
			<input type="checkbox"/> Remove

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 DEPARTMENT OF STATE
 ADD REMOVE
 REMOVE REMOVE

0. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

DocuSigned by:

Patrick Webster

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Patrick Webster
 (Typed or printed name of person signing)

Treasurer & CFO
 (Title of person signing)

FILING FEE \$35.00

RESTAURANT SERVICES, INC.

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Amendment to Application for Authorization to do Business in Florida

Attachment

ITEM 9 – Add the following Officers and Directors:

DIRECTORS:

Jon Aliabadi, 5200 Waterford District Drive, Suite 300, Miami, FL 33126

Gary Andrzejewski, 5200 Waterford District Drive, Suite 300, Miami, FL 33126

Harold W. Burke, 5200 Waterford District Drive, Suite 300, Miami, FL 33126

Jordan Drury, 5200 Waterford District Drive, Suite 300, Miami, FL 33126

Keith Egyed, 5200 Waterford District Drive, Suite 300, Miami, FL 33126

Kevin Fernandez, 5200 Waterford District Drive, Suite 300, Miami, FL 33126

Daniel J. Fitzpatrick, 5200 Waterford District Drive, Suite 300, Miami, FL 33126

Dominic Flis, 5200 Waterford District Drive, Suite 300, Miami, FL 33126

James Froio, 5200 Waterford District Drive, Suite 300, Miami, FL 33126

Andrew Geiger, 5200 Waterford District Drive, Suite 300, Miami, FL 33126

Harsh Ghai, 5200 Waterford District Drive, Suite 300, Miami, FL 33126

Kevin Haas, 5200 Waterford District Drive, Suite 300, Miami, FL 33126

Nico Henrich, 5200 Waterford District Drive, Suite 300, Miami, FL 33126

George Hoffman, 5200 Waterford District Drive, Suite 300, Miami, FL 33126

David Laslow, 5200 Waterford District Drive, Suite 300, Miami, FL 33126

Glenn Levins, 5200 Waterford District Drive, Suite 300, Miami, FL 33126

Robert Reid, 5200 Waterford District Drive, Suite 300, Miami, FL 33126

Richard Santowski, 5200 Waterford District Drive, Suite 300, Miami, FL 33126

Todd Schuster, 5200 Waterford District Drive, Suite 300, Miami, FL 33126

Debbi Sena, 5200 Waterford District Drive, Suite 300, Miami, FL 33126

¹ Robespierre St. Juste, 5200 Waterford District Drive, Suite 300, Miami, FL 33126

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STATE OF FLORIDA

Todd Schuster, **Chairman of the Board**, 5200 Waterford District Drive, Suite 300,
Miami, FL 33126

OFFICERS:

Lisa Bonet, VP Distribution & COO, 5200 Waterford District Drive, Suite 300, Miami, FL
33126

Joel Neikirk, President/CEO, 5200 Waterford District Drive, Suite 300, Miami, FL 33126

Patrick Webster, Treasurer/CFO, 5200 Waterford District Drive, Suite 300, Miami, FL
33126

Joel Neikirk, Secretary, 5200 Waterford District Drive, Suite 300, Miami, FL 33126

John Sutton, VP Food & Packaging, 5200 Waterford District Drive, Suite 300, Miami, FL
33126

Chris Daly, Vice President, 5200 Waterford District Drive, Suite 300, Miami, FL 33126