

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 13 PM 2:12

DOCUMENT # P94000024690 (7)

1. Corporation Name

PROFESSIONAL RESTAURANT SERVICE, INC.

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 03/31/1994
3a. Date of Last Report

4. FEI Number 65-0488378
Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 2651 PARK WINDSOR DRIVE, STE. 202
FT MYERS FL 33901
22 Suite, Apt. #, etc.
23 City & State
24 Zip Country

26 2651 PARK WINDSOR DRIVE, STE. 202
FT MYERS FL 33901
27 Suite, Apt. #, etc.
28 City & State
29 Zip Country

9. Name and Address of Current Registered Agent

BURNS GRIFFITHS & ASSOCIATES INC
1342 COLONIAL BLVD
STE 47
FT MYERS FL 33907

10. Name and Address of New Registered Agent

81 Name LYNN W. DIVER
82 Street Address (P.O. Box Number is Not Acceptable) 3631 LIBERTY SQ.
83
84 City FT. MYERS FL 85 Zip Code 33908

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 Lynn W. Diver - LYNN W. DIVER DATE 4-4-95
Signature (Typed or printed name of registered agent and the filer acceptable) (NOTE: Registered Agent signature required when mandating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
D	DOTY, CHUCK	62 MILDRED DR	FT MYERS FL 33901

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	Change	Addition
P		2651 PARK WINDSOR DR. #202	FT MYERS, FL 33901	☒	☐
VP	WATERS, JEFF	2651 PARK WINDSOR DR. #202	FT. MYERS, FL 33901	☐	☒
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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)(b), 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: [Signature]
(Typed or printed name of signing officer or director)

4-10-95 X813936-8384
(Date) (Signature Number)