2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Feb 12, 2007 08:00 A Secretary of State DOCUMENT # P95000032464 1. Entity Name RESTAURANT WAREHOUSE INC. Mailing Address Principal Place of Business 3555 N. ANDREWS AVE. OAKLAND PARK FL 33309 3555 N. ANDREWS AVE. OAKLAND PARK FL 33309 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 65-0758355 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MUCHNICK, SANDY Street Address (P.D. Box Number is Not Acceptable) 4000 HOLLYWOOD BLVD SUITE 620N HOLLYWOOD FL 33021 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition | TITLE Delete THE COTTON, ROBERTA NAME NAME 3555 N. ANDREWS AVE STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33309 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE IIIŒ NAME NAME U00000633918 STREET ADDRESS STREET ADDRESS 02/21/07-80081-006 300.00 CITY-ST-ZIP CHY-ST-ZIP Delete TITLE ☐ Change ☐ Addltion NAME STREET ADDRESS DAFSS CITY-ST-ZIP Delete TITLE Change Addition STREET ADDRESS CITY-ST-ZIP ☐ Delete Change ☐ Addition STREET ADDRESS CITY ST-ZIP Delete ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP on supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information mental 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 "yee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 (Accordance of the content of

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