FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

, 1997

Principal Place of Business

WINTER SPRINGS FL 32708

appears in Block 12 or Bloc

SIGNATURE:

1013 GATOR LANE

DOCUMENT # P9500086466 (6)

Mailing Address

1013 GATOR LANE

WINTER SPRINGS FL 32708-4417

RESTAURANT EQUIPMENT SALES & SERVICE, INC.

3. Date Incorporated or Qualified 3a. Date of Last Report 04/22/1996 4. FEI Number 59-3376895 2. Principal Place of Business 2a. Mailing Address Applied For APPLIED FOR Not Applicable 26 Suite, Apt. #, etc Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution 20 Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes M No 30 Florida Statutes 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 61 Name CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301-2525 83 84 Zip Code 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 farmer with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signer de typed or project name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition PD TITLE 1 1 TITLE BECKER, BOBBY J NAME 1.2 NAME 1013 GATOR LANE STREET ADDRESS 1.3 STREET ADDRESS WINTER SPRINGS FL 32708 14 City-St-7P City-St ZP Change Addition DELETE 2.1 TITLE Tille PATEL SUBHASH 2.2 NAME NAME 1013 GATOR LANE STREET ADORESS 2.3 STREET ADDRESS WINTER SPRINGS FL 32708 2 4 CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST- ZIP DOTY - ST- ZIP DELETE Change Addition THE 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIF Addition DELETE Change 5.1 TITLE 1-11.5 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CHY-S1-ZIP ___ Change DELETE Addition 6.1 TITLE THE NAME 6.2 NAME 6.3 STREET ADORESS STREET ADDRESS 6.4 CITY - ST - ZIP CHY-ST 7P

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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

FILED
May 09 1997 8:00am
Secretary of State



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