

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

FILED

Jan 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000019077 (1)

1. Corporation Name

RESTAURANT DEPOT EQUIPMENT AND SUPPLIES INC.

Principal Place of Business

1238 N MIAMI AVE
MIAMI FL 33136

Mailing Address

1238 N MIAMI AVE
MIAMI FL 33136

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number	Applied For
21	26	02/28/1997	65-0748480	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	8.75 Additional Fee Required	
22	27	<input checked="" type="checkbox"/>		
City & State	City & State	6. Election Campaign Financing	5.00 May Be Added to Fees	
23	28	Trust Fund Contribution		
Zip	Zip	7. This corporation owes or has paid the current year Intangible		
24	29	Personal Property Tax due June 30.		
Country	Country			
25	30			

9. Name and Address of Current Registered Agent

BERNEY, MARTHA
5465 LA GORCE DR
MIAMI BEACH FL 33140

10. Name and Address of New Registered Agent

81 Name MORENO, MARIO
82 Street Address (P.O. Box Number is Not Acceptable)
3440 NE 192ND ST
83 APT. 5B / UNIT A
84 City AVENTURA FL 85 Zip Code 33180

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



MARIO E. MORENO

1/1/98

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD S
NAME	MORENO, MARIO E	1.2 NAME	MORENO, MARIO E
STREET ADDRESS	1238 N MIAMI AVE	1.3 STREET ADDRESS	1238 N MIAMI AVE
CITY-ST-ZIP	MIAMI FL 33136	1.4 CITY-ST-ZIP	MIAMI FL 33136
TITLE	S	2.1 TITLE	
NAME	BERNEY, MARTHA	2.2 NAME	
STREET ADDRESS	5465 LA GORCE DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI BEACH FL 33140	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	900002416875
NAME		5.2 NAME	-01/30/98--01014--018
STREET ADDRESS		5.3 STREET ADDRESS	***158.75
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE



MARIO E. MORENO

1/1/98

CR2E034 (10/97)