

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000029624

1. Entity Name

RESTAURANT CO-OP, INC.

FILED
May 05, 2001 8:00 am
Secretary of State

05-05-2001 90599 001 *1,200.00

Principal Place of Business

696 NORTH MAITLAND AVENUE
MAITLAND FL 32751

Mailing Address

696 NORTH MAITLAND AVENUE
MAITLAND FL 32751

2. Principal Place of Business

631 N. Wymore Rd.

3. Mailing Address

631 N. Wymore Rd.

Suite, Apt. #, etc.

200

Suite, Apt. #, etc.

200

City & State

Maitland, FL

City & State

Maitland, FL

Zip

32751

Country

USA

Zip

32751

Country

USA

6. Name and Address of Current Registered Agent

COGAN, CHRISTOPHER G
696 NORTH MAITLAND AVENUE
MAITLAND FL 32751

7. Name and Address of New Registered Agent

Name
Jack Rybicki
Street Address (P.O. Box Number is Not Acceptable)
631 N. Wymore Rd.
Suite 200
City Maitland FL Zip Code 32751

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.

SIGNATURE

Jack Rybicki

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSTD
COGAN, CHRISTOPHER G
696 NORTH MAITLAND AVENUE
MAITLAND FL 32751 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
See spreadsheet attached. ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jack Rybicki
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

0050185

Attachment
#P99900029424
40753

Name		Status from Previous Report	Title	Address
Directors:				
Dale Frey	Addition		Chairman of the Board	One Aspetuck Hill Lane Weston, CT 06883
Joe Ryan	Addition		Board Member	10836 Alloway Drive Potomac, MD 20854
Ralph Caulo	Addition		Board Member	1468 Kelso Boulevard Windermere, FL 34786
Fred Rosen	Addition		Board Member	603 Doheny Road Beverly Hills, CA 90210
Chris Cogan	Change		Vice Chairman	631 N. Wymore Rd., Suite 200 Maitland, FL 32751
Dave Dresner	Addition		Board Member	631 N. Wymore Rd., Suite 200 Maitland, FL 32751
Officers:				
Dave Dresner	Addition		President & Chief Executive Officer	631 N. Wymore Rd., Suite 200 Maitland, FL 32751
Bill Johnston	Change		Executive Vice President & Chief Financial Officer	631 N. Wymore Rd., Suite 200 Maitland, FL 32751
Jack Rybicki	Addition		Senior Vice President of Finance & Administration	631 N. Wymore Rd., Suite 200 Maitland, FL 32751
Len Smith	Addition		Executive Vice President & Chief Technology Officer	631 N. Wymore Rd., Suite 200 Maitland, FL 32751
Charles Fountain	Addition		Senior Vice President - Operations	631 N. Wymore Rd., Suite 200 Maitland, FL 32751
Steve Teicher	Addition		Senior Vice President - Application Development	631 N. Wymore Rd., Suite 200 Maitland, FL 32751