

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000029624

1. Entity Name
RESTAURANT CO-OP, INC.

FILED

02 JUN 14 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

631 N WYMORE ROAD
SUITE 200
MAITLAND FL 32751

Mailing Address

631 N WYMORE ROAD
SUITE 200
MAITLAND FL 32751

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

~~59-5555555~~ 59-3579003

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RYLACKI, JACK — JACK RYBICKI
631 N WYMORE ROAD
SUITE 200
MAITLAND FL 32751

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC COGAN, CHRISTOPHER G 631 N WYMORE ROAD SUITE 200 MAITLAND FL 32751	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BM FREY, DALE 631 N WYMORE ROAD SUITE 200 MAITLAND FL 32751	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BM RYAN, FRED 631 N WYMORE ROAD SUITE 200 MAITLAND FL 32751	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BM CAULO, RALPH 631 N WYMORE ROAD SUITE 200 MAITLAND FL 32751	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BM ROSEN, FRED 631 N WYMORE ROAD SUITE 200 MAITLAND FL 32751	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BM DRESNER, DAVE 631 N WYMORE ROAD SUITE 200 MAITLAND FL 32751	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See six new additions attached	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Bob	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Joseph Ryan	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	500005380655-021 -06/25/02--01075-021 ***1200.00 ***150.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, CEO & BM	<input checked="" type="checkbox"/> Change <input type="checkbox"/> 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

1/4/02

407.691.5000

Date

Daytime Phone #

CR2E034 (9/01)

2 of 2

Name	Title
Directors: (*)	
Dale Frey	Chairman of the Board
Joe Ryan	Board Member
Ralph Caulo	Board Member
Suzy Goldberger	Board Member
Rick Kelleher	Board Member
Dave Dresner	Board Member
Brian Weed	Board Member
Officers:	
Dave Dresner	President & Chief Executive Officer
Bill Johnston	Executive Vice President Corporate Development & Marketing
Jack Rybicki	Senior Vice President & Chief Financial Officer
Charles Fountain	Senior Vice President & Chief Information Officer

Status

SAME

SAME

SAME

ADDITION

ADDITION

SAME

ADDITION

NOTED ABOVE

ADDITION

ADDITION

ADDITION

* All officers/Directors are located at
the corporate address