2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105873

Entity Name: RESTAURANT SOLUTIONS, INC.

FILED Mar 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 831 N PALMETTO AVE GREEN COVE SPRINGS, FL 32043 **Current Mailing Address: New Mailing Address:** 831 N PALMETTO AVE GREEN COVE SPRINGS, FL 32043 FEI Number: 59-3613961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AKEL, DANIEL D ONE INDEPENDENT DR, SUITE 2301 JACKSONVILLE, FL 32202 US 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: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS: PTSD

Title:

Title: PTSD (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

BAJALIA, SAMMY JR Name: Name: BAJALIA, SAM G JR Address:

831 N. PALMETTO AVE 831 N. PALMETTO AVE Address: City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VD Title: () Change () Addition () Delete

Name: BAJALIA, AMY Name: 831 N. PALMETTO AVE Address: Address: GREEN COVE SPRINGS, FL 32043 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAM G BAJALIA **PRES** 03/04/2008