

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 553511

Entity Name: RESTAURANT SITES, INC.**Current Principal Place of Business:**2037 OCEAN MIST DR
POMPANO BEACH, FL 33062**Current Mailing Address:**PO BOX 480029
FORT LAUDERDALE, FL 33348-0029 US**FEI Number:** 59-1780325**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**WERNER, NATHAN A
2037 OCEAN MIST DR
POMPANO BEACH, FL 33062 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:** NATHAN A WERNER

02/04/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name WERNER, NATHAN
Address 2037 OCEAN MIST DR
City-State-Zip: POMPANO BCH. FL 33062

Title D
Name WERNER, DEBRA K
Address 2037 OCEAN MIST DR
City-State-Zip: POMPANO BCH. FL 33062

Title D
Name BYMEL, WILLIAM J
Address 104 SEGOVIA WAY
City-State-Zip: JUPITER FL 33458

Title D
Name HEINRICH, CAROL A
Address 804 CYPRESS BLVD. #504
City-State-Zip: POMPANO BEACH FL 33069

Title DIRECTOR
Name WERNER, PAUL L
Address 3003 TERRAMAR ST
1501
City-State-Zip: FT LAUDERDALE FL 33304

I hereby 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 all other like empowered.

SIGNATURE: NATHAN WERNER

PRESIDENT

02/04/2022

Electronic Signature of Signing Officer/Director Detail

Date