

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002136

Entity Name: RESTAURANT SPECIALTIES INC.

Current Principal Place of Business:

999 POLARIS PARKWAY, SUITE 111
COLUMBUS, OH 43240

Current Mailing Address:

999 POLARIS PARKWAY, SUITE 111
COLUMBUS, OH 43240

FEI Number: 31-1022999

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name TANZILLO, PAUL J
Address 999 POLARIS PARKWAY, SUITE 111
City-State-Zip: COLUMBUS OH 43240

Title SECRETARY, TREASURER,
 DIRECTOR
Name HUNT, GREGORY S
Address 999 POLARIS PARKWAY, SUITE 111
City-State-Zip: COLUMBUS OH 43240

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: PAUL J TANZILLO

PRESIDENT

02/24/2014

Electronic Signature of Signing Officer/Director Detail

Date