

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39240

Entity Name: RESTAURANT SERVICES, INC.

Current Principal Place of Business:

5200 BLUE LAGOON DRIVE
SUITE 300
MIAMI, FL 33126

Current Mailing Address:

5200 BLUE LAGOON DRIVE
SUITE 300
MIAMI, FL 33126 US

FEI Number: 65-0308534

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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 CEO
Name NEIKIRK, JOEL
Address 5200 BLUE LAGOON DRIVE
 SUITE 300
City-State-Zip: MIAMI FL 33126

Title CFO
Name WEBSTER, PATRICK
Address 5200 BLUE LAGOON DRIVE
 SUITE 300
City-State-Zip: MIAMI FL 33126

Title CHIEF LEGAL OFFICER
Name TRAFTON, ROCHELLE
Address 5200 BLUE LAGOON DRIVE
 SUITE 300
City-State-Zip: MIAMI FL 33126

Title CIO
Name DALY, CHRIS
Address 5200 BLUE LAGOON DRIVE
 SUITE 300
City-State-Zip: MIAMI FL 33126

Title VP
Name BONET, LISA
Address 5200 BLUE LAGOON DRIVE
 SUITE 300
City-State-Zip: MIAMI FL 33126

Title VP
Name SUTTON, JOHN
Address 5200 BLUE LAGOON DRIVE
 SUITE 300
City-State-Zip: MIAMI FL 33126

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: ROCHELLE TRAFTON

CHIEF LEGAL OFFICER

03/09/2021

Electronic Signature of Signing Officer/Director Detail

Date