

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P39240

**Entity Name:** RESTAURANT SERVICES, INC.

**Current Principal Place of Business:**

5200 WATERFORD DISTRICT DRIVE  
SUITE 300  
MIAMI, FL 33126

**Current Mailing Address:**

5200 WATERFORD DISTRICT 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 DIRECTOR  
Name FERNANDEZ, KEVIN  
Address 5200 WATERFORD DISTRICT DRIVE  
SUITE 300  
City-State-Zip: MIAMI FL 33126

Title DIRECTOR  
Name PISORS, LUKE  
Address 5200 WATERFORD DISTRICT DRIVE  
SUITE 300  
City-State-Zip: MIAMI FL 33126

Title DIRECTOR  
Name SANTOWSKI, RICHARD  
Address 5200 WATERFORD DISTRICT DRIVE  
SUITE 300  
City-State-Zip: MIAMI FL 33126

Title DIRECTOR  
Name JUSTE, ROBESPIERRE ST  
Address 5200 WATERFORD DISTRICT DRIVE  
SUITE 300  
City-State-Zip: MIAMI FL 33126

Title DIRECTOR  
Name REID, ROBERT  
Address 5200 WATERFORD DISTRICT DRIVE  
SUITE 300  
City-State-Zip: MIAMI FL 33126

Title DIRECTOR  
Name SCHUSTER, TODD  
Address 5200 WATERFORD DISTRICT DRIVE  
SUITE 300  
City-State-Zip: MIAMI FL 33126

Title DIRECTOR  
Name HAAS, KEVIN  
Address 5200 WATERFORD DISTRICT DRIVE  
SUITE 300  
City-State-Zip: MIAMI FL 33126

Title DIRECTOR  
Name GLYPTIS, KATERINA  
Address 5200 WATERFORD DISTRICT DRIVE  
SUITE 300  
City-State-Zip: MIAMI FL 33126

**Continues on page 2**

*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:** JOEL NEIKIRK

**PRESIDENT/CEO**

**04/10/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name CARPENTER, MATTHEW  
Address 5200 WATERFORD DISTRICT DRIVE  
SUITE 300  
City-State-Zip: MIAMI FL 33126

Title PRESIDENT/CEO  
Name NEIKIRK, JOEL  
Address 5200 WATERFORD DISTRICT DRIVE  
SUITE 300  
City-State-Zip: MIAMI FL 33126

Title SECRETARY  
Name NEIKIRK, JOEL  
Address 5200 WATERFORD DISTRICT DRIVE  
SUITE 300  
City-State-Zip: MIAMI FL 33126

Title COO  
Name BONET, LISA  
Address 5200 WATERFORD DISTRICT DRIVE  
SUITE 300  
City-State-Zip: MIAMI FL 33126

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

Title DIRECTOR  
Name GEIGER, ANDREW  
Address 5200 WATERFORD DISTRICT DRIVE  
SUITE 300  
City-State-Zip: MIAMI FL 33126

Title DIRECTOR  
Name SENA, DEBBIE  
Address 5200 WATERFORD DISTRICT DRIVE  
SUITE 300  
City-State-Zip: MIAMI FL 33126

Title DIRECTOR  
Name ANDRZEJEWSKI, GARY  
Address 5200 WATERFORD DISTRICT DRIVE  
SUITE 300  
City-State-Zip: MIAMI FL 33126

Title DIRECTOR  
Name FITZPATRICK, GERALD O  
Address 5200 WATERFORD DISTRICT DRIVE  
SUITE 300  
City-State-Zip: MIAMI FL 33126

Title DIRECTOR  
Name BURKE, HAROLD W

Title VP DISTRIBUTION  
Name BONET, LISA  
Address 5200 WATERFORD DISTRICT DRIVE  
SUITE 300  
City-State-Zip: MIAMI FL 33126

Title TREASURER/CFO  
Name WEBSTER, PATRICK  
Address 5200 WATERFORD DISTRICT DRIVE  
SUITE 300  
City-State-Zip: MIAMI FL 33126

Title CHAIRMAN OF THE BOARD  
Name SCHUSTER, TODD  
Address 5200 WATERFORD DISTRICT DRIVE  
SUITE 300  
City-State-Zip: MIAMI FL 33126

Title VP FOOD &PACKAGING  
Name SUTTON, JOHN  
Address 5200 WATERFORD DISTRICT DRIVE  
SUITE 300  
City-State-Zip: MIAMI FL 33126

Title VP  
Name DALY, CHRIS  
Address 5200 WATERFORD DISTRICT DRIVE  
SUITE 300  
City-State-Zip: MIAMI FL 33126

Title DIRECTOR  
Name LASLOW, DAVID  
Address 5200 WATERFORD DISTRICT DRIVE  
SUITE 300  
City-State-Zip: MIAMI FL 33126

Title DIRECTOR  
Name FLIS, DOMINIC  
Address 5200 WATERFORD DISTRICT DRIVE  
SUITE 300  
City-State-Zip: MIAMI FL 33126

Title DIRECTOR  
Name HOFFMAN, GEORGE  
Address 5200 WATERFORD DISTRICT DRIVE  
SUITE 300  
City-State-Zip: MIAMI FL 33126

Title DIRECTOR  
Name LEVINS, GLENN  
Address 5200 WATERFORD DISTRICT DRIVE  
SUITE 300  
City-State-Zip: MIAMI FL 33126

Title DIRECTOR  
Name FROIO, JAMES

Address 5200 WATERFORD DISTRICT DRIVE  
SUITE 300  
City-State-Zip: MIAMI FL 33126

Title DIRECTOR  
Name ALIABADI, JON

Address 5200 WATERFORD DISTRICT DRIVE  
SUITE 300  
City-State-Zip: MIAMI FL 33126

Address 5200 WATERFORD DISTRICT DRIVE  
SUITE 300  
City-State-Zip: MIAMI FL 33126

Title DIRECTOR  
Name EGYED, KEITH

Address 5200 WATERFORD DISTRICT DRIVE  
SUITE 300  
City-State-Zip: MIAMI FL 33126