

2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P39240

Entity Name: RESTAURANT SERVICES, INC.

FILED
Jul 19, 2024
Secretary of State
7278576841CC

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:

STEVEN, TURNER
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: STEVEN TURNER

07/19/2024

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

07/19/2024

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